

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 12, 2019**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at Scout Hall. Four Directors (Hanson, Richey, Young, Zanni) were present, as were General Manager/Public Works Superintendent Amos McAbier and Board Secretary Teryl Smith. Director Michael Rorke, Finance Officer Michael Quinn and Fire Chief Steve Boone were absent.

1. **Pledge of Allegiance.**
2. **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular meeting of July 22, 2019 and the Special Meeting of July 31, 2019. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of July 22, 2019 and the Special Meeting of July 31, 2019; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).
3. **Announcement of Events:** Shareen Strauss announced that McCloud High School starts on August 21 and McCloud Elementary starts on August 19, 2019. St. Joseph Church is having a tri-tip barbeque at the Parish Hall on Friday, August 16th from 5:00 p.m. to 7:30 p.m. The Motor the Mountain Car Show and McCloud alumni reunion is scheduled for Saturday, August 17, 2019 at Hoo Hoo Park. The American Legion Auxiliary is having a fundraiser dinner at 3:00 p.m. and the money goes to scholarships for the high school students. The Siskiyou mobile unit that comes on the second Monday from 10:00 a.m. to 3:00 p.m. is looking for a new location. On Saturday, August 10 the McCloud Resource Network had an ice cream social where participants were asked to vote on what services where the most important in McCloud.
4. **Communications:** Correspondence dated July 29, 2019 received from State Water Resources Control Board was reviewed.
5. **Reports:**
 - A. General Manager/Public Works Superintendent: The General Manager/Public Works Superintendent's Report dated August 12, 2019 was reviewed.
 - B. Finance Officer: The Finance Officer's Report dated August 12, 2019 was tabled.
 - C. Fire Chief: The Fire Chief's Report for July 2019 was reviewed.
 - D. Directors: None.
 - E. Committees: Mrs. Young reported that the Regular Meeting of the Policy Review Committee scheduled for Wednesday, August 14 has been canceled but has been rescheduled for Wednesday, August 21 at 3:00 p.m. The Policy Review Committee has been going over a new fire protection ordinance. The proposed ordinance will be on the agenda at the next board meeting. Mr. Zanni reported that the Finance and Audit Committee will meet before the next board meeting and the paint for the courthouse boards has been purchased.

6. Consent Agenda:

A. Approval of Expenses in the amount of \$61,120.55. Mrs. Young made a motion to approve expenses in the amount of 61,120.55; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

7. Old Business:

A. Discussion/possible action regarding approval of second and final reading of proposed changes to Policy 1060 - Miscellaneous Fee Schedule. Mrs. Young made a motion to approve the second and final reading of proposed changes to Policy 1060 - Miscellaneous Fee Schedule; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

B. Discussion/possible action regarding approval of second and final reading of proposed changes to Policy 2300 - General Manager Job Description. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 2300 - General Manager Job Description; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

C. Discussion/possible action regarding approval of second and final reading of proposed changes to Policy 4050 - Members of the Board of Directors. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 4050 - Members of the Board of Directors; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

D. Discussion/possible action regarding a letter of support for the Shasta Valley Resource Conservation District and McCloud Watershed Council's grant application, addressing Panther Creek flooding. Mr. Zanni made a motion to approve a letter of support for the Shasta Valley Resource Conservation District and McCloud Watershed Council's grant application, addressing Panther Creek flooding; motion seconded by Mr. Hanson. Motion failed with 2 Ayes (Hanson, Zanni) 2 Noes (Richey, Young).

8. New Business:

A. Discussion of Grant Scope/Cost Estimate for Hoo Hoo Park Revitalization Project. Grant Scope/Cost Estimate for Hoo Hoo Park Revitalization Project was discussed.

B. Discussion/possible action regarding approval of Resolution No. 05, 2019 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds. Mr. Zanni made a motion to approve Resolution No. 05, 2019 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

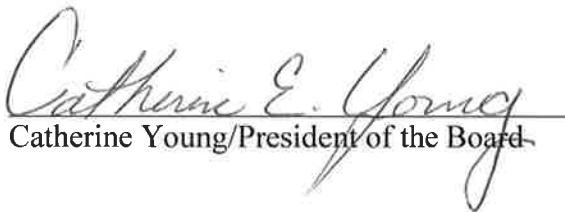
C. Appointment of Interview Committee for the position of Public Works Superintendent. Mrs. Young appointed herself and Mr. Hanson to the Interview Committee for the position of Public Works Superintendent.

9. Public Comment: There was a question from a member of the public regarding road easements.

10. Public Comment: None

11. Adjourn open session. The open session adjourned at 7:10 p.m.

12. **Convene a Closed Session:**
 - A. **Pursuant to California Government Code §54956.9(b)** - Threatened Litigation.
13. **Reconvene** open session and announce any action taken. The open session reconvened at 7:47 p.m. when it was announced that there was no action taken.
14. **Adjourn.** The meeting adjourned at 7:47 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board