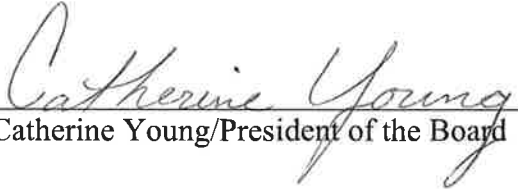


**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 26, 2019**

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. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were General Manager/Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Fire Chief Steve Boone was absent.

1. **Pledge of Allegiance.**
2. **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular meeting of August 12, 2019. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of August 12, 2019; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Abstain (Rorke).
3. **Announcement of Events:** Shareen Strauss announced that on Saturday, August 31, 2019 from 5:00 p.m. to 7:00 p.m. there will be a tri-tip dinner at the American Legion to raise funds for high school scholarships.
4. **Communications:** Siskiyou County Solid Waste Fee Increase Effective October 4, 2019 was reviewed.
5. **Reports:**
 - A. General Manager/Public Works Superintendent: The General Manager/Public Works Superintendent's Report dated August 26, 2019 was reviewed.
 - B. Finance Officer: The Finance Officer's Report dated August 26, 2019 was reviewed.
6. **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$9,790.85. Mrs. Richey made a motion to approve expenses in the amount of 9,790.85; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
7. **Old Business:**
 - A. **Discussion/possible action** regarding approval of proposed final budget for the 2019/2020 fiscal year. Mr. Zanni made a motion to approve the proposed final budget for the 2019/2020 fiscal year; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
8. **New Business:**
 - A. **Discussion** regarding an Ordinance Regulating the Hazardous Vegetation and Combustible Material Abatement. This agenda item was tabled.

9. **Public Comment:** A member of the public thanked General Manager Amos McAbier and the McCloud Community Services District staff for their help in preparing the park for the McCloud Alumni Association Reunion and the Motor the Mountain Car Show on August 17, 2019.
10. **Public Comment:** None
11. **Adjourn** open session. The closed session was canceled.
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. None
14. **Adjourn.** The meeting adjourned at 8:11 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board