



McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

Phone (530) 964-2017 Fax (530) 964-3175 e-mail mcsd@ci.mccloucdcsd.ca.us

REGULAR MEETING OF THE BOARD OF DIRECTORS SCOUT HALL - 405 E. COLOMBERO DRIVE Monday, September 9, 2019 - 6:00 P.M.

AGENDA

The McCloud Community Services District welcomes you to this meeting. This agenda contains brief general descriptions of each item to be considered at this meeting by the Board of Directors. If you wish to speak on an item on the agenda, you will be provided the opportunity to do so prior to consideration of the item by the Board. If you wish to speak on an item that is not on the agenda, you are welcome to do so during the Public Comment portion of the meeting. Persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

All documentation supporting the items on this agenda are available for public review in the District office, 220 W. Minnesota Avenue, McCloud CA 96057, during normal business hours of 9:00 a.m. to 12noon and 1:00 pm to 4:00 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District office 48 hours prior to the meeting at (530) 964-2017.

1. **Pledge of Allegiance**
2. **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of August 26, 2019 and the Special Meeting of August 26, 2019.
3. **Announcement of Events:**
4. **Communications:** Correspondence dated August 29, 2019 received from Laura Bynum, Siskiyou County Clerk - Registrar of Voters.
5. **Reports:**
 - A. General Manager/Public Works Superintendent
 - B. Finance Officer
 - C. Fire Chief
 - D. Directors
 - E. Committees
6. **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$12,755.64.
7. **Old Business:**
 - A. **Discussion** regarding An Ordinance Regulating the Hazardous Vegetation and Combustible Material Abatement.
8. **New Business:**
 - A. **Discussion/possible action** regarding approval of Resolution No. 06, 2019; Approving a Publicly Available Pay Schedule as Required by California Code of Regulations, Title 2, Section 570.5.

B. Discussion/possible action regarding approval of Pre-Funding Option into the CERBT Program.

C. Discussion/possible action regarding approval of first reading of proposed changes to Policy 4060 - Committees of Board of Directors.

D. Discussion/possible action regarding approval of first reading of proposed changes to Policy 4090 - Training, Education and Conferences.

E. Discussion of Policy 4061 - McCloud Area Plan Committee.

9. Public Hearing

A. Discussion/possible action to adopt Resolution No. 07, 2019; Approving the 2019-2020 Fiscal Year Final Budget.

10. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

11. Public Comment: This time is provided to receive information from the public regarding issues that **do** appear on the closed session agenda.

12. Adjourn open session.

13. Convene a Closed Session:

A. Convene a Closed Session Pursuant to California Government Code §54956.9(b): – Threatened Litigation.

B. Pursuant to California Government Code §54957(b): General Manager - To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

14. Reconvene open session and announce any action taken.

15. Adjourn

MCSD Mission Statement

McCloud Community Services District will strive to provide the full range of municipal services, at a reasonable cost applied consistently to all customers, while maintaining a healthy infrastructure and environmental integrity.