

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 9, 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, Fire Chief Steve Boone and Board Secretary Teryl Smith.

1. Pledge of Allegiance.

- 2. Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of August 26, 2019. Mrs. Young made a motion to approve the minutes of the Regular Meeting of August 26, 2019; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

Approval of Minutes: Discussion/action regarding approval of the minutes of the Special Meeting of August 26, 2019. Mrs. Young made a motion to approve the minutes of the Special Meeting of August 26, 2019; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Abstain (Rorke).

3. Announcement of Events: None.

- 4. Communications:** Correspondence dated August 29, 2019 received from Laura Bynum, Siskiyou County Clerk - Registrar of Voters. The correspondence dated August 29, 2019 from Laura Bynum, Siskiyou County Clerk - Registrar of Voters was reviewed.

5. Reports:

A. General Manager/Public Works Superintendent: The General Manager/Public Works Superintendent's Report dated September 9, 2019 was reviewed.

B. Finance Officer: The Finance Officer's Report dated September 9, 2019 was reviewed.

C. Fire Chief: The Fire Chief's report Dated August 2019 was reviewed.

D. Directors: None

E. Committees: Mrs. Young announced that there was no Public Works Committee Meeting held last month but plans are to have a Public Works Committee Meeting next Wednesday at 4:00 p.m. and the Policy Review Committee is scheduled to meet on Thursday, September 12 at 6:00 at Scout Hall. Mr. Zanni announced that the Finance & Audit Committee met last Wednesday and discussed the rate study and that the windows for the courthouse are close to being finished. Mr. Rorke announced that the Safety Committee is scheduled to meet in October.

6. Consent Agenda:

A. Approval of Expenses in the amount of \$12,755.64. Mr. Zanni made a motion to approve expenses in the amount of 12,755.64; motion seconded by Mr. Rorke. Motion passed with 5 Ayes

(Hanson, Richey, Rorke, Young, Zanni).

7. Old Business:

A. Discussion regarding An Ordinance Regulating the Hazardous Vegetation and Combustible Material Abatement. This agenda item was tabled.

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. Mrs. Young made a motion to approve Resolution No. 06, 2019; Approving a Publicly Available Pay Schedule as Required by California Code of Regulations, Title 2, Section 570.5; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding approval of Pre-Funding Option into the CERBT Program. Mrs. Richey made a motion to approve the Pre-Funding Option into the CERBT Program in the amount of \$98,747.00; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

C. Discussion/possible action regarding approval of first reading of proposed changes to Policy 4060 - Committees of Board of Directors. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 4060 - Committees of Board of Directors; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

D. Discussion/possible action regarding approval of first reading of proposed changes to Policy 4090 - Training, Education and Conferences. Mr. Zanni made a motion to approve the first reading of proposed changes to Policy 4090 - Training, Education and Conference; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

E. Discussion of Policy 4061 - McCloud Area Plan Committee. This agenda item was tabled until the next Board of Directors meeting on September 23,2019.

9. Public Hearing

A. Discussion/possible action to adopt Resolution No. 07, 2019; Approving the 2019-2020 Fiscal Year Final Budget. Mr. Zanni made a motion to adopt Resolution No. 07, 2019; Approving the 2019-2020 Fiscal Year Final budget; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

10. Public Comment: A member of the public made a comment regarding videotaping McCloud Community Services District Board of Directors meetings.

11. Public Comment: None.

12. Adjourn open session. The open session adjourned at 7:07 p.m.

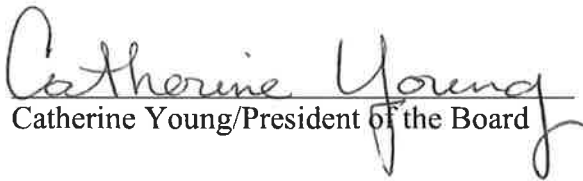
13. Convene a Closed Session:

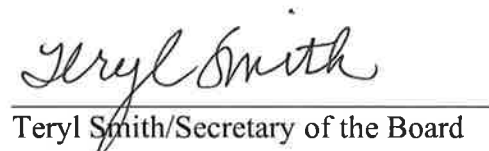
A. Convene a Closed Session Pursuant to California Government Code §54956.9(b): – Threatened Litigation.

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. The open session reconvened at 7:47 when it was announced that there was no action taken on the threatened litigation agenda item. On the General Manager agenda item, it was announced that General Manager Amos McAbier will be attending a General Manager Training in October.

15. Adjourn. The meeting adjourned at 7:47 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board