

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 23, 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, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Director Michael Rorke 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 September 9, 2019. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of September 9, 2019; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).
3. **Announcement of Events:** Shareen Strauss announced that on Saturday, September 28, 2019 at 10:00 a.m. there is a fundraising golf tournament for McCloud Healthcare Clinic and the McCloud Network Care Team and that The Shasta View Lodge is closing its doors at the end of the month. Ms. Strauss also announced that September 30 is the Jewish holiday Rosh Hashana and on October 1st the Sweet Peas, a craft organization will be getting together at the McCloud Community Church at 10:00 a.m. and on Sunday, October 5, 2019 Rustic Blue is having a holiday craft workshop.
4. **Communications:** Correspondence dated September 5, 2019 received from the State Water Resources Control Board. The correspondence dated September 5, 2019 from the State Water Resources Control Board was reviewed.
5. **Reports:**
 - A. General Manager/Public Works Superintendent: The General Manager/Public Works Superintendent's Report dated September 23, 2019 was reviewed.
 - B. Finance Officer: The Finance Officer's Report dated September 23, 2019 was reviewed.
6. **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$30,975.64. Mrs. Richey made a motion to approve expenses in the amount of \$30,975.64; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).
7. **Old Business:**
 - A. **Discussion** regarding approval of second and final reading of proposed changes to Policy 4060 - Committees of Board of Directors. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 4060 - Committees of Board of Directors; motion seconded by Mr. Hanson. 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 4090 - Training, Education and Conferences. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 4090 - Training, Education and Conferences; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

C. Discussion/possible action regarding rescission of Policy 4061 - McCloud Area Plan Committee. Mrs. Young made a motion to rescind Policy 4061 - McCloud Area Plan Committee; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

8. New Business:

A. Discussion/possible action regarding renewal of Library Contract (July 1, 2018 - June 30, 2022). Mr. Zanni made a motion to approve renewal of Library Contract (July 1, 2018 - June 30, 2022); motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

B. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7010 - Fire Department Issued Personal Equipment. Mr. Zanni made a motion to approve the first reading of proposed changes for Policy 7010 - Fire Department Issued Personal Equipment; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

C. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7030 - Fire Vehicle Operations. Mrs. Young made a motion to approve the first reading of proposed changes for Policy 7030 - Fire Vehicle Operations; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

D. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7035 - Guidelines for Use of Fire Department Resources. Mr. Zanni made a motion to approve the first reading of proposed changes for Policy 7035 - Guidelines for Use of Fire Department Resources; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

E. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7100 - Explorer Fire Fighter Program. Mrs. Richey made a motion to approve the first reading of proposed changes for Policy 7100 - Explorer Fire Fighter Program; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

F. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7100 Appendix 1 - Explorer Fire Fighter Program. Mrs. Young made a motion to approve the first reading of proposed changes for Policy 7100 Appendix 1 - Explorer Fire Fighter Program; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

G. Discussion/possible action regarding outstanding audits. Mr. Zanni made a motion that the General Manager make a written request to James Marta & Company LLP requesting a date of completion for the 2017/2018 audit; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

H. Discussion/possible action regarding update on McCloud Artesian Spring Water Company, LLC. No action taken

I. Discussion/possible action regarding inquiry concerning video recording and broadcasting MCSD Board meetings. No action taken.

J. Discussion/possible action regarding moving public comments to the beginning of the meetings. No action taken.

9. Public Comment: None.

10. Public Comment: There were questions from a member of public regarding the ambulance and the name of the auditors.

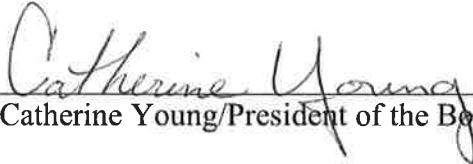
11. Adjourn open session. The open session adjourned at 7:45 p.m.

12. Convene a Closed Session:

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

13. Reconvene open session and announce any action taken. The open session reconvened at 8:16 p.m. when it was announced that there was no action taken.

14. Adjourn. The meeting adjourned at 8:16 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board