



McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

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REGULAR MEETING OF THE BOARD OF DIRECTORS SCOUT HALL - 405 E. COLOMBERO DRIVE Monday, September 23, 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 September 9, 2019.
- 3. Announcement of Events:**
- 4. Communications:** Correspondence dated September 5, 2019 received from the State Water Resources Control Board.
- 5. Reports:**
 - A. General Manager/Public Works Superintendent
 - B. Finance Officer
- 6. Consent Agenda:**
 - A. Approval of Expenses in the amount of \$12,755.64.
- 7. Old Business:**
 - A. **Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 4060 - Committees of Board of Directors.
 - B. **Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 4090 - Training, Education and Conferences.
 - C. **Discussion/possible action** regarding rescission of Policy 4061 - McCloud Area Plan Committee.
- 8. New Business:**

A. Discussion/possible action regarding renewal of Library Contract (July 1, 2018 - June 30, 2022).

B. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7010 - Fire Department Issued Personal Equipment.

C. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7030 - Fire Vehicle Operations.

D. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7035 - Guidelines for Use of Fire Department Resources.

E. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7100 - Explorer Fire Fighter Program.

F. Discussion/possible action regarding approval of first reading of proposed changes for Policy 7100 Appendix 1 - Explorer Fire Fighter Program.

G. Discussion/possible action regarding outstanding audits.

H. Discussion/possible action regarding update on McCloud Artesian Spring Water Company, LLC.

I. Discussion/possible action regarding inquiry concerning video recording and broadcasting MCSD Board meetings.

J. Discussion/possible action regarding moving public comments to the beginning of the meetings.

9. 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).

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

11. Adjourn open session.

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.

14. 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.