

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 28, 2019**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:01 p.m. at Scout Hall. Three Directors (Hanson, Richey, Young) were present, as were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Director Mike Rorke, Director Raymond Zanni and Fire Chief Steve Boone were absent.

1. Pledge of Allegiance.

2. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of September 23, 2019 and the Special Meetings of October 1, 2019. Mrs. Richey made a motion to approve the minutes of the Regular Meeting of September 23, 2019 and the Special Meetings of October 1, 2019; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

B. Discussion/action regarding approval of the minutes of the Regular Meeting of October 14, 2019. Mrs. Richey made a motion to approve the minutes of the Regular Meeting of October 14, 2019; motion seconded by Mr. Hanson. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

3. Announcement of Events: Shareen Strauss announced the Mountain Talks will be held Friday, November 1, through Sunday, November 3, 2019.

4. Communications: None.

5. Reports:

A. General Manager/Public Works Superintendent: The General Manager's Report dated October 28, 2019 was reviewed.

B. Finance Officer: The Finance Officer's Report dated October 28, 2019 was reviewed.

6. Consent Agenda:

A. Approval of Expenses in the amount of \$8,663.64. Mr. Hanson made a motion to approve the expenses in the amount of \$8,663.64; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

7. Old Business:

A. Discussion/possible action regarding McCloud Community Services District Ordinance Regulating the Hazardous Vegetation and Combustible material Abatement. Mrs. Young made a motion to send the McCloud Community Services District Ordinance Regulating the Hazardous Vegetation and Combustible material Abatement to the district's attorney for review; motion seconded

by Mrs. Richey. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

B. Discussion/possible action regarding RCAC rate study. No action taken.

8. New Business:

A. Discussion/possible action regarding first reading of proposed changes to Policy 1040 - Claims Procedures. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 1040 - Claims Procedures; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

B. Discussion/possible action regarding first reading of proposed changes to Policy 1160 - Video Recording/Surveillance. Mr. Hanson made a motion to approve the first reading of proposed changes to Policy 1160 - Video Recording/Surveillance; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

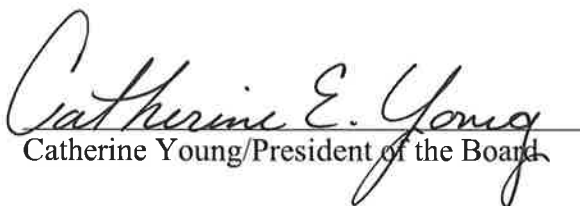
C. Discussion/possible action regarding first reading of proposed changes to Policy 4100 - director Electronic Device Policy. Mrs. Richey made a motion to approve the first reading of proposed changes to 4100 - Director Electronic Device Policy; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

D. Discussion/possible action regarding the cancellation of rescheduling of the Regular Board Meetings of November 25, 2019 and December 23, 2019 due to the Holidays. Mrs. Young made a motion to continue the meeting of November 25, 2019 and cancel the meeting of December 23, 2019; motion seconded by Mrs. Richey. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

E. Discussion/possible action regarding approval of Resolution No. 08, 2019 Approving of the 12th Annual "Read Across Siskiyou" event sponsored by First 5 Siskiyou Children and Families Commission. Mrs. Richey made a motion to approve Resolution No. 08, 2019 Approving of the 12th Annual "Read Across Siskiyou" event sponsored by First 5 Siskiyou Children and Families Commission; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

8. Public Comment: None.

9. Adjourn. The meeting adjourned at 8:20 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board