



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, November 25, 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 November 12, 2019 and the Special Meeting of November 12, 2019.
3. **Announcement of Events:**
4. **Communications:**
5. **Reports:**
 - A. General Manager
6. **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$20,150.33.
7. **New Business:**
 - A. **Discussion/possible action** regarding approval of first reading of proposed changes to Policy 3040 - Expense Authorization.
 - B. **Discussion/possible action** regarding approval of first reading of proposed changes to Policy 3100 - Garbage and Refuse Collection.
 - C. **Discussion/possible action** regarding approval of first reading of proposed changes to Policy 3200 - Snow Removal.
 - D. **Discussion/possible action** regarding approval of first reading of proposed changes to Policy 3037 - Customer Payment Arrangements.
 - E. **Discussion/possible action** regarding selling or trading in the F550 flatbed truck and purchasing a replacement vehicle with funds set aside in LAIF (Local Agency Investment Fund).
 - F. **Discussion/possible action** regarding ad hoc committee.

G. Discussion/possible action regarding approval of Resolution No. 09, 2019 Approving the Authorization of the General Manager of the McCloud Community Services District to Execute a Grant Agreement with California Department of Water Resources.

H. Discussion/possible action regarding the approval of the Lawrence and Associates Water-Quality Monitoring Proposal for MCSD Wastewater Ponds.

- 8. 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).
- 9. Public Comment:** This time is provided to receive information from the public regarding issues that **do** appear on the closed session agenda.
- 10. Adjourn** open session.
- 11. 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.
- 12. Reconvene** open session and announce any action taken.
- 13. 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.