

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 12, 2019**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:02 p.m. at Scout Hall. Four Directors (Hanson, Richey, Young, Zanni) 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 and Assistant Fire Chief Scott Boone were absent.

1. Pledge of Allegiance.

2. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular meeting of October 28, 2019 and the Special Meeting of October 29, 2019. Mrs. Young made a motion to approve the minutes of the Regular Meeting of October 29, 2019 and the Special Meeting of October 29, 2019; motion seconded by Mrs. Richey. Motion passed with 3 Ayes (Hanson, Richey, Young) 1 Absent (Rorke) 1 Abstain (Zanni).

3. Announcement of Events: None

4. Communications: None.

5. Reports:

A. General Manager: The General Manager's Report dated November 12, 2019 was reviewed.

B. Finance Officer: The Finance Officer's Report dated November 12, 2019 was reviewed.

C. Fire Chief: None

D. Public Works Superintendent: The Public Works Superintendent's Report dated November 12, 2019 was reviewed.

E. Directors: None

F. Committees: Mrs. Young announced that the Public Works Committee meeting for November has been cancelled and there have been Special Policy Review Committee meetings held to work on the Water Ordinance because of the new law that is going into effect next year (SB998). There will be a Regular Policy Review Committee Meeting tomorrow, November 12, 2019 to go over policies. Mr. Zanni announced that the windows for the Old McCloud Courthouse project are not yet completed. Mr. Hanson announced that there hasn't been a Safety Committee meeting.

6. Consent Agenda:

A. Approval of Expenses in the amount of \$23,886.23. Mrs. Richey made a motion to approve the expenses in the amount of \$23,886.23; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

B. Approval of Expenses in the amount of \$7,448.78. Mr. Zanni made a motion to approve the expenses in the amount of \$7,448.78; motion seconded by Mrs. Richey. Motion passed with 4 Ayes

(Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

7. Old Business:

A. Discussion/possible action regarding raising rates and Median Household Income (MHI) study. Mr. Hanson made a motion to proceed with the MHI study if there are no costs associated with the study; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 1 No (Zanni) 1 Absent (Rorke).

B. Discussion/possible action regarding second and final reading of proposed changes to Policy 1040 - Claims Procedures. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 1040 - Claims Procedures; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

C. Discussion/possible action regarding second and final reading of proposed changes to Policy 1160 - Video Recording/Surveillance. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 1160 - Video Recording/Surveillance; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

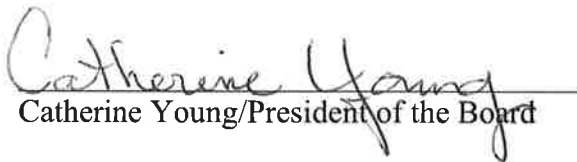
D. Discussion/possible action regarding second and final reading of proposed changes to Policy 4100 - Director Electronic Device Policy. Mrs. Young made a motion to approve the second and final reading of proposed changes to Policy 4100 - Director Electronic Device Policy; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

E. Discussion/possible action regarding progress report for 2017/2018 audits. A progress report was given on the 2017/2018 audits.

F. Discussion/possible action regarding approval of format for final RCAC rate study presentation. Mrs. Young made a motion to approve a slide show as the format for the final RCAC rate study presentation; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

8. Public Comment: There was a request from a member of the public to move the public comments to the beginning of the agenda and several comments regarding the water bottling plant.

9. Adjourn. The meeting adjourned at 7:50 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board