

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 25, 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. Four Directors (Richey, Rorke, 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 Mick Hanson and Acting 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 November 12, 2019 and the Special Meeting of November 12, 2019. Mrs. Young made a motion to approve the minutes of the Regular Meeting of November 12, 2019 and the Special Meeting of November 12, 2019; motion seconded by Mr. Zanni. Motion passed with 3 Ayes (Richey, Young, Zanni) 1 Absent (Hanson) 1 Abstain (Rorke).

3. Announcement of Events: Ms. Strauss announced that the Baptist Church will be serving Thanksgiving dinner at 11:00 a.m. on Thanksgiving Day and the American Legion will serve Thanksgiving dinner at 4:00 p.m. The dog and pony show has been cancelled and the Light parade will be held Friday, November 29, 2019 in Mt. Shasta.

4. Communications: None.

5. Reports:

A. General Manager: The General Manager's Report dated November 25, 2019 was reviewed.

6. Consent Agenda:

A. Approval of Expenses in the amount of \$20,150.33. Mrs. Richey made a motion to approve the expenses in the amount of \$20,150.33; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).

7. New Business:

A. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3040 - Expense Authorization. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 3040 - Expense Authorization; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).

B. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3100 - Garbage and Refuse Collection. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 3100 - Garbage and Refuse Collection; motion seconded by Mrs. Richey. Motion passed with 3 Ayes (Richey, Young, Zanni) 1 No (Rorke) 1 Absent (Hanson).

C. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3200 - Snow Removal. This item was tabled.

D. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3037 - Customer Payment Arrangements. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 3037 - Customer Payment Arrangements; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).

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). Selling or trading in the F550 flatbed truck and purchasing a replacement vehicle with funds set aside in LAIF (Local Agency Investment Fund) was discussed.

F. Discussion/possible action regarding ad hoc committee. This item was tabled until after the closed session.

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. Mr. Zanni made a motion to approve 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; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).

H. Discussion/possible action regarding the approval of the Lawrence and Associates Water-Quality Monitoring Proposal for MCSD Wastewater Ponds. Mr. Zanni made a motion to approve the Lawrence and Associates water-quality monitoring proposal for MCSD Wastewater ponds for 4th Quarter 2019 and 1st & 2nd Quarter 2020 contract to reflect our fiscal year of billing from July 2019 to June 2020 for the estimated amount of \$11,871.00; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).

8. **Public Comment:** There were two public comments regarding ambulance service and a comment regarding the Hazard Mitigation Plan.

9. **Public Comment:** None.

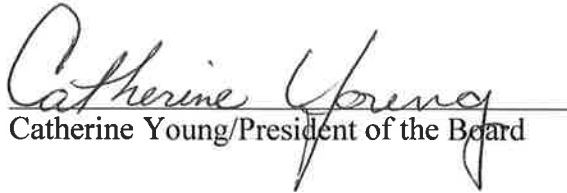
10. **Adjourn open session.** The open session was adjourned at 7:32 p.m.

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. The open session reconvened at 8:39 p.m. when it was announced that there was no action taken on agenda item 11 and on agenda item 7 F under New Business it was announced that there will be no ad hoc committee appointed at this time.

13. **Adjourn.** The meeting adjourned at 8:39 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board