

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 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. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Acting Fire Chief Scott Boone was absent.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of January 14, 2019. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of January 14, 2019; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Abstain (Rorke).
- 3) **Announcement of Events:** Ms. Friend announced that the Madri Gras will be held on March 2, 2019. Dinner and Dance Tickets are \$30.00 or \$10.00 at the door with dinner not included. Ms. Strauss announced that the McCloud High School basketball boys' varsity team will play Wednesday, January 30, 2019 at 4:30 p.m. Ms. Strauss also announced the American Legion has bingo every Thursday night at 6:30 p.m. with free popcorn.
- 4) **Communications:** The correspondence received from Mr. and Mrs. Bauer, dated January 17, 2019 was discussed.
- 5) **Reports:**
 - A. General Manager: Verbal
 - B. Finance Officer: None
- 6) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$15,288.73. Mr. Rorke made a motion to approve the expenses in the amount of \$15,288.73; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
 - B. Approval of Expenses in the amount of \$976.48. Mr. Rorke made a motion to approve the expenses in the amount of \$976.48; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 7) **Old Business:**
 - A. **discussion/possible action** regarding second and final reading of proposed changes to Policy 1020 - Conflict of Interest. Mrs. Young made a motion to approve the second and final reading of proposed changes to Policy 1020 - Conflict of Interest; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding second and final reading of proposed changes to Policy 1030 - Public Complaints. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 1030 - Public Complaints; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

C. Discussion/possible action regarding second and final reading of proposed changes to Policy 1062 - Park Fee Schedule. Mr. Zanni made a motion to approve the second and final reading of proposed changes to 1062 - Park Fee Schedule; motion seconded by Mr. Hanson. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

D. Discussion/possible action regarding second and final reading of proposed changes to Policy 3410 - Shared Outside Water Line Connections. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 3410 - Shared Outside Water Line Connections; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

E. Discussion/possible action Request for Proposal (RFP) for Legal Representation. No action taken.

F. Discussion/possible action regarding updating the McCloud Community Services District Strategic Plan. Mrs. Young made a motion that the Board of Directors update the McCloud Community Services District Strategic Plan and makes this a workshop with staff and the public with dates and times to be set; motion seconded by Mr. Hanson. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

8) New Business:

A. Discussion/possible action regarding AB1234 Ethics Compliance Training. No Action Taken.

B. Discussion/possible action regarding application for Statewide Park Development and community Revitalization Program Grant Funds. Mr. Zanni made a motion to approve creation of an application for Statewide Park Development and Community Revitalization Program Grant Funds; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

C. Discussion/possible action regarding Resolution No. 01, 2019. A Resolution of the Board of Directors of the McCloud Community Services District, Adopting the 2018 Upper Sacramento, McCloud, and Lower Pit Rivers Integrated Regional Water Management Plan Update. Mr. Zanni made a motion to approve Resolution No. 01, 2019 A Resolution of the Board of Directors of the McCloud Community Services District, Adopting the 2018 Upper Sacramento, McCloud and Lower Pit Rivers Integrated Regional Water Management Plan Update; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

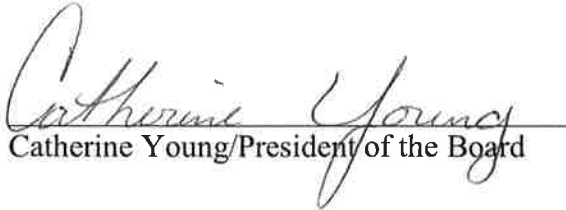
D. Discussion regarding the FY 17,18 Audit Packet. The FY 17,18 Audit Packet was discussed.

9) Public Comment: None

10) Public Comment: None

11) Adjourn Open Session: The open session adjourned at 8:30 p.m.

- 12) **Convene a closed Session:**
A: Pursuant to California Government Code §54957(b)(1), General Manager - Evaluation of Performance.
- 13) **Reconvene** open session and announce any action taken. The closed session was reconvened at 9:29 p.m. when it was announced that no action was taken.
- 14) **Adjourn.** The meeting was adjourned at 9:29 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board