



McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

Phone (530) 964-2017 Fax (530) 964-3175 e-mail mcsd@ci.mccloudcsd.ca.us

REGULAR MEETING OF THE BOARD OF DIRECTORS

SCOUT HALL - 405 E. COLOMBERO DRIVE

Monday, February 11, 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 January 28, 2019.
3. **Announcement of Events:**
4. **Communications:** Correspondence dated February 4, 2019 received from Carolyn Carl.
5. **Reports:**
 - A. General Manager:
 - B. Finance Officer
 - C. Fire Chief
 - D. Public Works Superintendent
 - E. Directors
 - F. Committees
6. **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$976.41.
 - B. Approval of Expenses in the amount of \$7,739.62.
7. **Old Business:**
 - A. **Discussion/possible action** regarding loader lease extension or buyout.
8. **New Business:**

- A. Discussion/possible action** regarding LED Retro-Fit for District Buildings.
- B. Discussion/possible action** regarding SDRMA 2019 Board of Directors Election.
- C. Discussion/possible action** regarding Financial Management training for Board of Directors.
- D. Discussion/possible action** regarding letter of support for Shasta Valley Resource Conservation District, Cascade Range Watersheds Forest Health Coordinator grant proposal.
- E. Discussion/possible action** regarding first reading of proposed changes to Policy 2195 - Use of Tobacco Products Within the District.

- 9. 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).

10. Adjourn.

MCS D 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.