

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 11, 2019**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 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, Acting Fire Chief Scott Boone and Board Secretary Teryl Smith.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular meeting of February 11, 2019, the Special Workshop Meetings of February 6, 2019 and February 11, 2019 and the Special Meeting of February 28, 2019. Mrs. Young made a motion to approve the minutes of the Regular Meeting of February 11, 2019, the Special Workshop Meetings of February 6, 2019 and February 11, 2019 and the Special Meeting of February 28, 2019; motion seconded by Mr. Rorke. The motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 3) **Announcement of Events:** Shareen Strauss announced a pizza fundraiser (\$10.00) for the McCloud High School baseball team and track team on Friday, April 19, 2019 at McCloud High School.
- 4) **Communications:** None.
- 5) **Reports:**
 - A. General Manager: The General Manager's Report dated March 11, 2019 was reviewed and is appended herein.
 - B. Finance Officer: The Finance Officer's Report dated March 11, 2019 was reviewed and is appended herein.
 - C. Fire Chief: The Fire Chief's Report for February 2019 was reviewed and is appended herein.
 - D. Public Works Superintendent: The Public Works Superintendent's Report dated March 11, 2019 was reviewed and is appended herein.
 - E. Directors: Mrs. Young announced she took a webinar regarding maximizing your membership resources for board members and trustees through the CSDA (California Special District Association).
 - F. Committees: Mrs. Young announced that the Public Works Committee meeting will be held Wednesday, March 20, 2019 and that the next Policy Review Committee meeting will be held Wednesday, March 13, 2019 at 5:00 p.m. at Scout Hall. Mr. Zanni announced that the Finance & Audit Committee will meet March 12, 2019 at McCloud Library and that the Old McCloud Courthouse Project Committee meeting will be held the last Thursday of this month.
- 6) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$21,703.40. Mrs. Young made a motion to approve the expenses in the amount of \$21,703.40; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Approval of Expenses in the amount of \$976.48. Mr. Zanni made a motion to approve expenses in the amount of \$976.48; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

C. Approval of Expenses in the amount of \$811.07. Mr. Zanni made a motion to approve expenses in the amount of \$811.07; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

7) **Old Business:**

A. Discussion/possible action regarding approval of second and final reading of proposed changes to Policy 2195 - Use of Tobacco Products Within the District. Mr. Rorke made a motion to approve the second and final reading of proposed changes to Policy 2195 - Use of Tobacco Products Within the District; motion seconded by Mr. Hanson. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding Financial Management training for Board of Directors. This agenda item was tabled.

8) **New Business:**

A. Discussion/possible action regarding approval of the first reading of proposed changes to Policy 2280 - Employment Entrance Medical Program. Mr. Rorke made a motion to approve the first reading of proposed changes to Policy 2280 - Employment Entrance Medical Program; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding CSDA Board of Directors Call for Nominations Seat B. No Action Taken.

9) **Public Comment:** Public comments included a question about why no action was taken on a letter of support for the Shasta Valley Resource Conservation District and why a comment was made that fire protections, Panther Creek flooding and the water shed in the area around McCloud was not an area of influence for the service district, a question about why a board member would vote no on a motion that would save the district \$11,000.00 and a comment regarding weed abatement. Mrs. Young responded that she voted no because the money would have come out of the LAIF account and the board had agreed not to use any LAIF account funds until the audits were done. Mr. Zanni responded that the grant money being requested was to fund two positions.

10) **Public Comment:** None

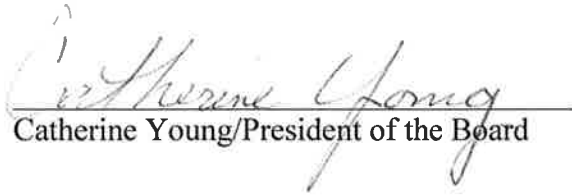
11) **Adjourn** open session. The open session was adjourned at 7:32 p.m.

12) **Convene a closed Session:**

A: Pursuant to California Government Code §54954.5(e): Legal Counsel - Employment Appointment.

13) **Reconvene** open session. The open session was reconvened at 7:50 p.m. when it was announced the board is hiring Prentice, Long & Epperson, Attorneys at Law and the firm will be the attorneys of record.

14) **Adjourn.** The meeting was adjourned at 7:50 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board