

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 25, 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. Four Directors (Hanson, Richey, Young, Zanni) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier and Finance Officer Michael Quinn. Acting Fire Chief Scott Boone, Board Secretary Teryl Smith and Director Michael Rorke were absent.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular meeting of March 11, 2019. This agenda item was tabled.
- 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 25, 2019 was reviewed and is appended herein.
 - B. Finance Officer: The Finance Officer's Report dated March 25, 2019 was reviewed and is appended herein.
- 6) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$10,389.62. Mrs. Young made a motion to approve the expenses in the amount of \$10,389.62; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).
 - B. Approval of Expenses in the amount of \$978.48. Mr. Zanni made a motion to approve expenses in the amount of \$976.48; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).
 - C. Approval of Expenses in the amount of \$15,044.38. Mrs. Young made a motion to approve expenses in the amount of \$15,044.38; 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 approval of the second and final reading of proposed changes to Policy 2280 - Employment Entrance Medical Program. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 2280 - Employment Entrance Program; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

8) **New Business:**

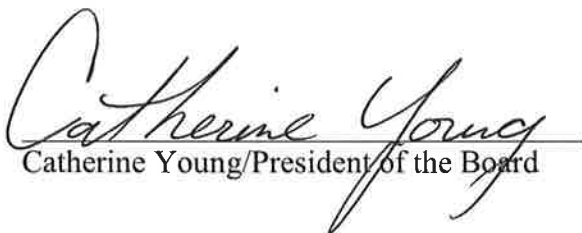
A. Discussion/possible action regarding MacLeod Watts proposal to complete an actuarial valuation of other postemployment benefits (OPEB) liabilities for the McCloud Community Services District in compliance with GASB75. Mr. Zanni made a motion to accept the proposal from MacLeod Watts to complete an actuarial valuation of other postemployment benefits (OPEB) liabilities for the McCloud Community Services District in compliance with GASB75 and the \$4,900 payment comes out of the \$33,000 that was budgeted for accounting in the 2018/2019 budget; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

B. Discussion/possible action regarding first reading of proposed changes to Policy 2150 - Use of district Vehicles, Facilities and Equipment. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 2150 - Use of District Vehicles, Facilities and Equipment; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

C. Discussion/possible action regarding approval of Notice of Intent to Withdraw for the MCSD (McCloud Community Services District) from the Property/Liability Insurance program administered by SDRMA (Special District Risk Management Authority). Mr. Zanni made a motion to send a Notice of Intent to Withdraw to SDRMA in order to open the possibility of securing another insurance carrier; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Absent (Rorke).

9) **Public Comment:** Public comments included a question regarding an agreement with the car wash and a poem about bears.

10) **Adjourn.** The meeting was adjourned at 6:43 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board