

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 8, 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 Meetings of March 11, 2019 and March 25, 2019 and the Special Workshop Meeting of March 25, 2019. Mr. Rorke made a motion to add Director Zanni's and Director Young's response to the Shasta Valley Resource Conservation District and to the \$11,000 why there was a no vote for the March 11, 2019 minutes for the public comment; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni). Mrs. Young made a motion to approve the minutes of the Regular Meeting of March 25, 2019 and the Special Workshop Meeting of March 25, 2019; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 Abstain (Rorke).
- 3) **Announcement of Events:** Mr. Dalton announced that the Friends of the Courthouse will meet April 9, 2019 at 6:00 p.m. at Scout Hall.
- 4) **Communications:** None.
- 5) **Reports:**
  - A. General Manager: The General Manager's Report dated April 8, 2019 was reviewed and is appended herein.
  - B. Finance Officer: The Finance Officer's Report dated April 8, 2019 was reviewed and is appended herein.
  - C. Fire Chief: The Fire Chief's report for March 2019 was reviewed and is appended herein. Assistant Fire Chief Scott Boone added that the spaghetti dinner will be postponed until May 25, 2019 from 5:00-7:00 p.m.
  - D. Public Works Superintendent: The Public Works Superintendent's Report dated April 8, 2019 was reviewed and is appended herein.
  - E. Directors: Mrs. Young reported that she, Mr. Hanson, Mrs. Richey and Mr. Rorke attended the new board training workshop last month and it was very informative.
  - F. Committees: Mrs. Young announced that the Public Works Committee met last week and discussed the Cal Fire fire truck and a Policy Review Committee meeting is scheduled for April 10, 2019 at 3:00 p.m. Mrs. Young also announced that the next Public Works Committee meeting will be held Wednesday, April 17, 2019 at 4:00 p.m. Mr. Zanni announced that terminology will be discussed at the Finance & Audit Committee on Monday, April 15, 2019 at 5:00 p.m. and at the last Old

McCloud Courthouse Project meeting it was agreed that the outside of the courthouse should be finished first. Mr. Dalton added that the money raised at Madi Gras was going to be used to prepare the building for siding and a member of the community is donating funds to purchase the siding. Mr. Dalton also added that the next Old McCloud Courthouse Project meeting will be held at the District Office and a tour of the courthouse is planned as part of that meeting. Mr. Rorke reported that the Safety Committee met April 4, 2019 and discussed the hazard identification survey that was received was reviewed as well as park safety issues.

**6) Consent Agenda:**

**A.** Approval of Expenses in the amount of \$10,735.85. Mrs. Young made a motion to approve the expenses in the amount of \$10,735.85; 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. Rorke 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).

**7) Old Business:**

**A. Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 2150 - Used of District Vehicles, Facilities and Equipment. Mrs. Young made a motion to approve the second and final reading of proposed changes to Policy 2150 - Use of District Vehicles, Facilities and Equipment; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**8) New Business:**

**A. Discussion/possible action** regarding State Revolving Fund Planning Application for water infrastructure funding. Mr. Zanni made a motion to approve the development of an application in cooperation with (CRWA) California Rural Water Association for planning funds from the State Revolving Fund; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**9) Public Comment:** There was a comment from a member of the public regarding the use of plastic bottles.

**10) Public Comment:** Public comments included two comments from members of the public disagreeing with having discussions regarding employment of legal counsel in closed session and a statement that the General Manager is doing a great job.

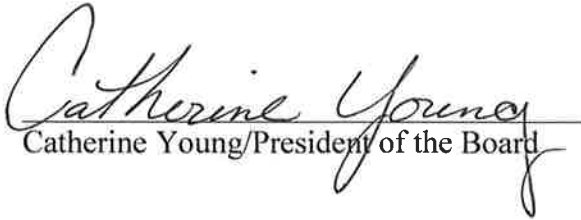
**11) Adjourn** open session: The open session adjourned at 6:41 p.m.


**12) Convene a Closed Session:**

**A. Pursuant to California Government Code §54957(b)(1):** General Manager - Evaluation of Performance.

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

- 13) **Reconvene open session and announce any action taken.** The closed session meeting reconvened at 8:07 p.m. when it was announced that General Manager Kevin Dalton has submitted his letter of resignation effective May 15, 2019. It was also announced that the district will be signing a contract with Prentice, Long & Epperson, Attorneys at Law for district counsel.
- 14) **Adjourn.** The meeting was adjourned at 8:08 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board