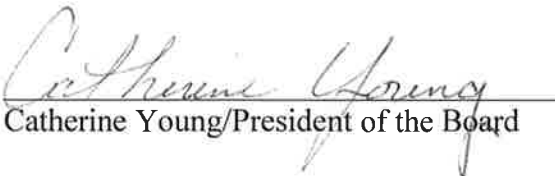


**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 22, 2019**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:02 p.m. at Scout Hall. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn and Board Secretary Teryl Smith. General Manager Kevin Dalton and Acting Fire Chief Scott Boone were absent.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular meeting of April 8, 2019. Mr. Zanni made a motion to approve the minutes of the Regular meeting of April 8, 2019; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 3) **Announcement of Events:** Shareen Struass announced that the annual fundraiser for the McCloud Museum will be held this Saturday, April 27, 2019 and a spaghetti dinner fundraiser will be held the following Saturday, May 4, 2019 at the American Legion to raise money for scholarships. Mr. Zanni announced that the Old McCloud Courthouse Project will meet Wednesday, April 24, 2019 at 5:00 at the old courthouse.
- 4) **Communications:** Correspondence dated April 2, 2019 received from County of Siskiyou, Laura Bynum, County Clerk was reviewed.
- 5) **Reports:**
  - A. General Manager: The General Manager's Report dated April 22, 2019 was reviewed and is appended herein.
  - B. Finance Officer: The Finance Officer's Report dated April 22, 2019 was reviewed and is appended herein.
- 6) **Consent Agenda:**
  - A. Approval of Expenses in the amount of \$600.00. Mr. Zanni made a motion to approve the expenses in the amount of \$600.00; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
  - B. Approval of Expenses in the amount of \$976.48. Mrs. Young made a motion to approve the expenses in the amount of \$976.48; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
  - C. Approval of Expenses in the amount of \$11,853.48. Mr. Rorke made a motion to approve expenses in the amount of \$11, 853.48; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

- 7) **Old Business:**
- A. Discussion/possible action** regarding the process and procedures for selection of a new General Manager and/or Interim General Manager for the District, including but not limited to establishment of a timeline, advertising locations, and content of advertisement. Mrs. Young appointed herself and Mr. Rorke to an ad-hoc committee for this agenda item.
- B. Discussion/possible action** regarding hiring General Manager Kevin Dalton as a part time General Manager for the District until a new or Interim General Manager is appointed, including but not limited to establishment of a timeline and salary. This agenda item was tabled.
- 8) **New Business:**
- A. Discussion/possible action** regarding Old McCloud Courthouse Project. Mr. Hanson made a motion to rescind the motion from May 8, 2017 to approve that the courthouse be included as a contributing building to the McCloud Historic District authorizing the General Manager to sign applications on behalf of the District; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 No (Rorke).
- B. Discussion/possible action** regarding the level of approval needed for courthouse projects and expenditures including but not limited to the level/type of projects requiring board approval, costs associated with construction activities which have board approval, and outreach/signage. Mrs. Young made a motion to approve the installation of the siding, the windows and painting if needed with donations being made by Friends of the Courthouse and all money that has been deposited with the district be only used for refurbishing of the building and that it will come back to the board per project; Motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- C. Discussion/possible action** regarding the approval of the first reading of proposed changes to Policy 2096 - Use of District e-mail. Mr. Rorke made a motion to approve the first reading of proposed changes to Policy 2096 - Use of District e-mail; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- D. Discussion/possible action** regarding potential discussion with legal counsel pertaining to Finance Officer and General Manager job descriptions. No action taken.
- 9) **Public Comment:** Public comments included a request that public comments be at the beginning of agendas, a statement disapproving of the April 17, 2019 Mt. Shasta Herald newspaper article regarding Government Code 61051 and a comment in support of buying a new fire truck for the fire department.
- 10) **Adjourn.** The meeting was adjourned at 9:00 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board