



McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

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REGULAR MEETING OF THE BOARD OF DIRECTORS

SCOUT HALL - 405 E. COLOMBERO DRIVE

Tuesday, May 28, 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 May 13, 2019 and the Special Meeting of May 16, 2019.
- 3. Announcement of Events:**
- 4. Communications:** Correspondence received from the National Weather Service.
- 5. Reports:**
 - A. General Manager
 - B. Finance Officer
- 6. Consent Agenda:**
 - A. Approval of Expenses in the amount of \$24,856.13.
 - B. Approval of Expenses in the amount of \$976.48.
- 7. Old Business:**
 - A. **Discussion** regarding McCloud Community Services District Summary of Accounting Terms: Fund Type, Fund Balance.
- 8. New Business:**
 - A. **Discussion/presentation** by Ron Berryman from the Fire Safe Council.
 - B. **Discussion/possible action** regarding hiring a consulting firm to assist the GM position search.
 - C. **Discussion/possible action** regarding approval of first reading of proposed changes to Policy 3260 - Emergency Transportation Services.
 - D. **Discussion/possible action** regarding approval of first reading of proposed changes to Policy 3260A - Emergency Transportation Charges.

E. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3270 - Compensation for Fire and Ambulance Personnel.

F. Discussion/possible action regarding approval of first reading of proposed changes to Policy 5020 - Meetings of the Board of Directors.

G. Discussion/possible action to approve rescinding the motion made on December 27, 2018 at the Special Meeting of the Board of Directors to transfer \$80,000.00 from the LAIF account to California Employers' Retiree Benefit Trust Fund at Strategy 3.

H. Discussion/possible action to approve the transfer of \$71,512.00 from the General Operating Account and \$38,315.00 from the LAIF General OPEB account to fund the CERBT account (\$109,827.00).

I. Discussion/possible action to add \$13,450.00 in safety equipment approved for purchase at the May 13, 2019 Regular Meeting of the Board of Directors to the 2018/2019 budget.

J. Discussion/possible action to re-allocate unused Professional Services expense of \$1,500.00 from the Director's Fund to advertising in the Director's Fund to be applied to the General Manager's search expenses.

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. Public Comment: This time is provided to receive information from the public regarding issues that **do** appear on the closed session agenda.

11. Adjourn open session.

12. Convene a Closed Session:

A: Pursuant to California Government Code §54957(b): General Manager - To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

13. Reconvene open session and announce any action taken.

14. Adjourn.

MCSD 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.