

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 28, 2019**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:01 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 Fire Chief Steve Boone were absent.

- 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. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of May 13, 2019 and the Special Meeting of May 16, 2019; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 3) **Announcement of Events:** Shareen Strauss announced that the Flea Market will be held Sunday, June 2, 2019 and the McCloud High School Graduation is June 5, 2019 at 7:00 p.m. at McCloud High School and everyone is invited.
- 4) **Communications:** Correspondence received from the national Weather Service was reviewed.
- 5) **Reports:**
 - A. General Manager: The General Manager's Report dated May 28, 2019 was reviewed and is appended herein.
 - B. Finance Officer: The Finance Officer's Report dated May 28, 2019 was reviewed and is appended herein.
- 6) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$24,856.13. Mr. Zanni made a motion to approve the expenses in the amount of \$24,856.13; 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. Mr. Rorke made a motion to approve the expenses in the amount of \$976.48; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 7) **Old Business:**
 - A. **Discussion/possible action** regarding McCloud Community Services District Summary of Accounting Terms: Fund Type, Fund Balance. The McCloud Community Services District Summary of Accounting Terms: Fund Type, Fund Balance were discussed.

8) New Business:

A. Discussion/presentation by Ron Berryman from the Fire Safe Council. Ron Berryman from the Fire Safe Council made a presentation.

B. Discussion/possible action regarding hiring a consulting firm to assist the GM position search. This agenda item was tabled.

C. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3260 - Emergency Transportation Services. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 3260 - Emergency Transportation Services; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

D. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3260A - Emergency Transportation Charges. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 3260A - Emergency Transportation Charges; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

- **E. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 3270 Compensation for Fire and Ambulance Personnel. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 3270 - Compensation for Fire and Ambulance Personnel; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

- **F. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 5020 Meetings of the Board of Directors. Mr. Zanni made a motion to approve the first reading of proposed changes to Policy 5020 - Meetings of the Board of Directors; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hansen, Richey, Rorke, Young, Zanni).

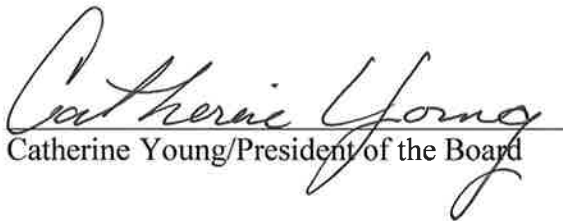
G. Discussion/possible action to approve rescinding the motion made on December 27, 2018 at the Special Meeting of the Board of Directors to transfer \$80,000.00 from the LAIF account to California Employers' Retiree Benefit Trust Fund at Strategy 3. Mr. Zanni made a motion to rescind the motion made 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; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

H. Discussion/possible action to approve the transfer of \$71,512.00 from the General Operation Account and \$38,315.00 from the LAIF General OPEB account to fund the CERBT account (\$109,827.00). Mr. Zanni made a motion 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); motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Zanni) 1 No (Young).

a **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. Mrs. Young made motion 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; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

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. This agenda item was tabled.

- 9) **Public Comment:** Public comments included information on a grant proposal, a question regarding the amendment to the agreement with the McCloud Artesian Spring Water Bottling Company, LLC, an opinion that the budget will not be finished before June 30, 2019 and a statement that there has been no information given to the public regarding the water bottling plant.
- 10) **Public Comment:** There was a public comment that the public should be involved in hiring the General Manager.
- 11) **Adjourn open session.** The open session adjourned at 8:33 pm.
- 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. The meeting was reconvened at 9:24 p.m. when it was announced that no action was taken.
- 14) **Adjourn.** The meeting was adjourned at 9:24 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board