

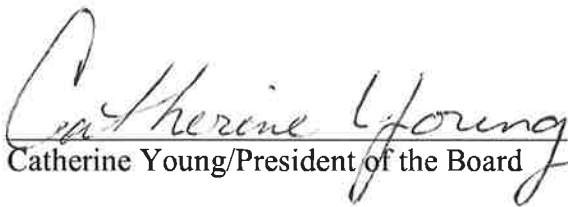
**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 10, 2019**

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 General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, Fire Chief Steve Boone and Board Secretary Teryl Smith.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the regular Meeting of May 28, 2019 and the Special Meeting of June 3, 2019. Mrs. Richey made a motion to approve the minutes of the Regular meeting of May 28, 2019 and the Special Meeting of June 3, 2019 with change; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- 3) **Announcement of Events:** Diane Lowe announced a Community Water Forum scheduled for Tuesday night, June 18 at 6:30 p.m. at the Mt. Shasta Public Library. Fire Chief Steve Boone announced that the Fireman's Muster will be held Saturday, June 22 starting at 10:00 a.m. with a parade and activities at Hoo Hoo Park. Shareen Strauss announced the Garden Tour benefiting the McCloud Library is Saturday, June 15 at 10:00 a.m.
- 4) **Communications:** None.
- 5) **Reports:**
 - A. General Manager: The General Manager's Report dated June 10, 2019 was reviewed and is appended herein.
 - B. Finance Officer: The Finance Officer's Report dated June 10, 2019 was reviewed and is appended herein.
 - C. Fire Chief: None.
 - D. Public Works Superintendent: The Public Works Superintendent's Report dated June 10, 2019 was reviewed and is appended herein.
 - E. Directors: None
 - F. Committees: Mrs. Young announced that there was no Public Works Committee meeting this month but there is a meeting scheduled for the regular time later this month and a Policy Review Committee Meeting is scheduled for Thursday, June 13 at 3:00 p.m. at Scout Hall. Mr. Rorke announced that there was a Finance and Audit Committee Meeting on Monday, June 3. There will be another Finance & Audit committee meeting next Monday, June 17 and that there hasn't been a Safety Committee Meeting. Mr. Dalton reported that the next Safety Committee Meeting is scheduled for July.

- 6) **Consent Agenda:**
- A. Approval of Expenses in the amount of \$1,400.00. Mrs. Richey made a motion to approve expenses in the amount of \$1,400.00; motion seconded Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - B. Approval of Expenses in the amount of \$488.24. Mr. Rorke made a motion to approve the expenses in the amount of \$488.24; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - C. Approval of Expenses in the amount of \$6,015.93. Mrs. Young made a motion to approve the expenses in the amount of \$6,015.93; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- 7) **Old Business:**
- A. **Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 3260 - Emergency Transportation Services. Mr. Rorke made a motion to approve the second and final reading of proposed changes to Policy 3260 - Emergency Transportation Services; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - B. **Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 3260A - Emergency Transportation Charges. Mr. Rorke made a motion to approve the second and final reading of proposed changes to Policy 3260A - Emergency Transportation Charges; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - C. **Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 3270 - Compensation for Fire and Ambulance Personnel. Mr. Rorke made a motion to approve the second and final reading of proposed changes to Policy 3270 - Compensation for Fire and Ambulance Personnel; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - D. **Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 5020 - Meetings of the Board of Directors. Mrs. Young made a motion to approve the second and final reading of proposed changes to Policy 5020 - Meetings of the Board of Directors; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - E. **Discussion/possible action** regarding McCloud Community Services District summary of Accounting Terms: Net Position, Additional Terms. McCloud Community Services District summary of Accounting Terms: Net Position, Additional Terms were discussed.
 - F. **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. Mr. Rorke made a motion to approve 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; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).

- 8) **New Business:**
A. Discussion/possible action regarding a letter of support for the Shasta Valley Resource Conservation District and McCloud Watershed Council's grant application addressing Panther Creek flooding. This agenda item was tabled.
B. Discussion/possible action regarding the approval of the Bio-Solids Handling and Disposal Plan. Mrs. Young made a motion to approve the Bio-Solids Handling and Disposal Plan for submission to the California Water Board with revisions; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
D. Discussion/possible action regarding SDRMA 2019 Board of Directors Election. Mrs. Young made a motion to vote for Bob Swan (Incumbent), Sandy Seifert-Raffelson (Incumbent) and James M. Hamlin for SDRMA 2019 Board of Directors Election; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- 9) **Public Comment:** None.
- 10) **Public Comment:** None.
- 11) **Adjourn open session.** The open session adjourned at 8:16 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 8:38 p.m. when it was announced that no action was taken.
- 14) **Adjourn.** The meeting was adjourned at 8:38 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board