

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 9, 2018**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at the Scout Hall. All four Directors (Hitchcock, Rorke, Young, Zanni) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, Fire Chief Steve Boone, Assistant Fire Chief Scott Boone and District Secretary Teryl Smith.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of June 25, 2018 and the Special Meeting of June 27, 2018. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of June 25, 2018 and the Special Meeting of June 27, 2018; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- 3) **Announcement of Events:** Mr. Dalton announced that the 71st Annual Lumberjack Fiesta will be held July 27-29. Mr. Zanni announced that the Squaw Valley Riding Club will host the 4th Annual Whitey Jespersen Memorial Roping on July 21 & July 22. The public is welcome to come and watch the event and admission is free. There will be concessions selling burgers, hot dogs, beer and soda. The event will be followed by a dinner and dance on Saturday at 6:00 p.m.
- 4) **Communications:** None.
- 5) **Reports:**
 - A. General Manager: The General Manager's report dated July 9, 2018 was reviewed and is appended herein.
 - B. Finance Officer: The Finance Officer's report dated July 9, 2018 was reviewed and is appended herein.
 - C. Fire Chief: The Fire Chief's report for June 2018 was reviewed and is appended herein.
 - D. Public Works Superintendent (verbal)
 - E. Directors: None
 - F. Committees: Mr. Rorke announced that the Policy Review Committee meeting that was scheduled for Wednesday, July 11 will be cancelled. Mr. Zanni stated that the Public Works Committee meeting will be Wednesday here at Scout Hall and Mrs. Young announced that the Safety Committee will meet Tuesday, July 10, 2018 at 8:00 a.m. at Scout Hall.
- 6) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$23,178.02. Mr. Zanni made a motion to approve expenses in the amount of \$23,178.02; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

B. Approval of Expenses in the amount of \$150.00. Mr. Zanni made a motion to approve expenses in the amount of \$150.00; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

7) **Old Business:**

A. Discussion regarding approval of proposed final budget for the 2018/2019 fiscal year. Mr. Zanni made a motion to approve the proposed final budget to the 2018/2019 fiscal year; motion seconded by Mr. Hitchcock. Motion passed with 3 Ayes (Hitchcock, Young, Zanni) 1 No (Rorke).

B. Discussion/possible action regarding approval of second and final reading of proposed changes to Policy 7000 - Fire Department Membership. Mr. Rorke made a motion to approve the second and final reading of proposed changes to Policy 7000 - Fire Department Membership; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

8) **New Business:**

A. Discussion/possible action regarding approval of first reading of proposed changes to Policy 2160 - Leaves of Absence. Mr. Zanni made a motion to approve the first reading of proposed changes to Policy 2160 - Leaves of Absence; motion seconded by Mr. Rorke. Motion passed with 3 Ayes (Hitchcock, Rorke, Zanni) 1 No (Young).

B. Discussion/possible action regarding approval of first reading of proposed changes to Policy 2280 - Employee Entrance Program. Mr. Rorke made a motion to approve the first reading of proposed changes to Policy 2160 - Leaves of Absence; motion seconded by Mr. Hitchcock. Motion passed with 3 Ayes (Hitchcock, Rorke, Zanni) 1 No (Young).

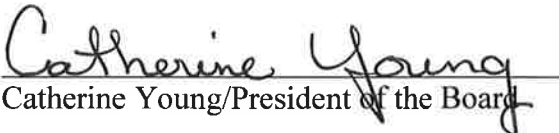
C. Discussion regarding the sale of surplus district property. This agenda item was tabled.

D. Discussion regarding the development of a strategic plan. The development of a strategic plan was discussed.

E. Discussion/possible action regarding approval of Power of Attorney to appoint General Manager Kevin Dalton and Finance Officer Michael Quinn as contact persons for the Internal Revenue Service. Mrs. Young made a motion to approve the Power of Attorney to appoint General Manager Kevin Dalton and Finance Officer Michael Quinn as contact persons for the Internal Revenue Service; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

9) **Public Comment:** Comments included a statement regarding the new businesses at the mill property, a question about Lakin Dam, a comment that the water that is for fire suppression is potable up to the Mill property, water from Lakin Dam does not legally belong to the McCloud Partners and a suggestion that public comments should be moved back to the beginning of the agenda.

10) **Adjourn.** The meeting adjourned at 7:41 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board