

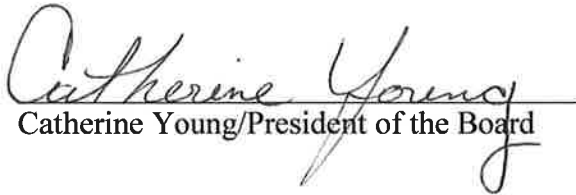
# MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS July 23, 2018

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at Scout Hall. All four Directors (Hitchcock, Rorke, Young, Zanni) were present, as were General Manager Kevin Dalton, and District Secretary Teryl Smith. Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn 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 July 9, 2018. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of July 9, 2018; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- 3) **Announcement of Events:** Mrs. Young announced that the 71st Annual Lumberjack Fiesta starts on Friday, July 27. The parade is on Saturday and the Lumberjack Fiesta ends on Sunday.
- 4) **Communications:** None.
- 5) **Reports:**
  - A. General Manager: The General Manager's report dated July 23, 2018 was reviewed and is appended herein.
  - B. Finance Officer: The Finance Officer's report dated July 23, 2018 was reviewed and is appended herein.
- 6) **Consent Agenda:**
  - A. Approval of Expenses in the amount of \$72,046.61. Mr. Zanni made a motion to approve the expenses in the amount of \$72,046.61; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
  - B. Approval of Expenses in the amount of \$21,443.00. This agenda item was tabled.
- 7) **New Business:**
  - A. **Discussion/possible action** regarding the surplus and possible sale of district equipment. Mrs. Young made a motion to approve the Surplus Equipment Inventory list which is detailed on page 19 of 26 of this agenda packet for disposal and/or possible sale of excess equipment; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
  - B. **Discussion/possible action** regarding the surplus and potential sale of District real property. No action taken.

**C. Discussion/possible action** authorizing placement of the special taxes on the Siskiyou County tax rolls. Mrs. Young made a motion to authorize placement of special tax listings on the Siskiyou County tax rolls; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

- 8) **Public Comment:** Comments included a statement regarding green waste in refuse cans and a comment relating to weed abatement.
- 9) **Adjourn.** The meeting adjourned at 6:56 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board