

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
August 27, 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. Three Directors (Rorke, Young, Zanni) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, and District Secretary Teryl Smith. Director Terry Hitchcock 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 August 13, 2018. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of August 13, 2018; motion seconded by Mr. Rorke. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).
- 3) **Announcement of Events:** Mr. Dalton announced that the McCloud Library will be open Mondays and Thursdays from 12:00 p.m. to 4:00 p.m. and refuse will be picked up on Tuesday, September 4, 2018 because Monday, September 3, 2018 is Labor Day.
- 4) **Communications:** Correspondence received from Brian Stewart dated August 21, 2018 was reviewed.
- 5) **Reports:**
  - A. General Manager: The General Manager's report dated August 27, 2018 was reviewed and is appended herein.
  - B. Finance Officer: The Finance Officer's report dated August 27, 2018 was reviewed and is appended herein.
- 6) **Consent Agenda:**
  - A. Approval of Expenses in the amount of \$11,495.52. Mrs. Young made a motion to approve the expenses in the amount of \$11,495.52; motion seconded by Mr. Zanni. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).
  - B. Approval of Expenses in the amount of \$800.00. Mr. Zanni made a motion to approve the expenses in the amount of \$800.00; motion seconded by Mr. Rorke. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).
- 7) **Old Business:**
  - A. **Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 3030 - Fixed-Asset Accounting and Inventory. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 3030 - Fixed-Asset Accounting and Inventory; motion seconded by Mr. Rorke. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).

**B. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 3300 - Emergency Response. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 3300 - Emergency Response; motion seconded by Mr. Rorke. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).

**C. Discussion/possible action** regarding approval of transfer of cemetery plot(s) owned by the McCloud Community Services District (MCSD) to McCloud Cemetery Association for flag pole relocation. Mr. Zanni made a motion to approve the exchange of the SE 1/4 of Lot 21 with the SW 1/4 Lot 129; motion seconded by Mr. Rorke. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).

**D. Discussion/possible action** regarding approval of attorney fees for changes to Policy 2280 - Employee Entrance Program. Mr. Zanni made a motion to approve attorney fees for changes to Policy 2280- Employee Entrance Program; motion seconded by Mr. Rorke. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).

**8) New Business:**

**A. Discussion/possible action** regarding the approval of the Lawrence and Associates Water-Quality Monitoring Proposal for MCSD Wastewater Ponds. This agenda item was tabled.

**B. Discussion/possible action** regarding McCloud High School use of Hoo Park bleachers for football games. Mr. Zanni made a motion to approve the use of the Hoo Park bleachers from the North field by McCloud High School; motion seconded by Mr. Rorke. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).

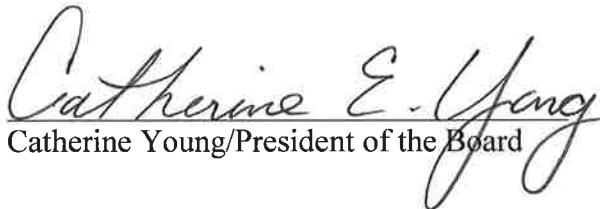
**C. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 2080 - Classification of Personnel. Mr. Rorke made a motion to approve the first reading of proposed changes to Policy 2080 - Classification of Personnel; motion seconded by Mr. Zanni. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).

**D. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 2181 - Staff Complaints. Mr. Rorke made a motion to approve the first reading of proposed changes to Policy 2181 - Staff Complaints; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Rorke, Young, Zanni) 1 Absent (Hitchcock).

**E. Discussion/possible action** regarding the movement of public comment to the beginning of the MCSD Regular Board Meetings following approval of previous meetings board minutes. No action taken.

**9) Public Comment:**

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

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board