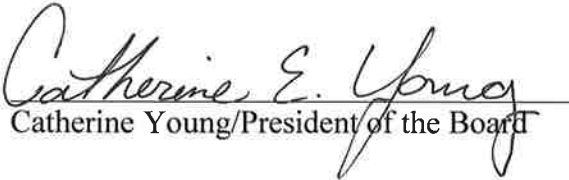


**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 10, 2018**

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, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, and District Secretary Teryl Smith and Acting Fire Chief Scott Boone. The meeting recessed at 6:26 p.m. and reconvened at 6:26 p.m.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of August 27, 2018 and the Special Meetings of August 27, 2018 and September 5, 2018. Mr. Zanni made a motion to approve the Regular Meeting of August 27, 2018 and the Special Meetings of August 27, 2018 and September 5, 2018; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- 3) **Announcement of Events:** Mr. Dalton announced that the Mountain Bluegrass 2018 that was scheduled to be held September 13, 2018 through September 16, 2018 has been canceled.
- 4) **Communications:** None.
- 5) **Reports:**
 - A. General Manager: Verbal
 - B. Finance Officer: Verbal
 - C. Fire Chief - Verbal
 - D. Public Works Superintendent - Verbal
 - E. Directors. None
 - F. Committees: Mr. Rorke announced that the next Policy Review Committee meeting will be held Wednesday, September 12, 2018 at 5:00 p.m. at Scout Hall. Mrs. Young announced that the next Finance & Audit Committee will be held Tuesday, September 18, 2018 at 5:00 p.m. at the McCloud Library and the Old McCloud Courthouse Project Committee meeting is scheduled for Wednesday, September 19, 2018 at 5:00 p.m. Mr. Zanni announced the Public Works Committee meeting is scheduled for Wednesday, September 19 at 4:00 p.m. at Scout Hall.
- 6) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$2,978.60. Mrs. Young made a motion to approve the expenses in the amount of \$2,978.60; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
 - B. Approval of Expenses in the amount of \$20,000.00. Mr. Zanni made a motion to approve the expenses in the amount of \$20,000.00; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

- 7) **Old Business:**
- A. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 2080 - Classification of Personnel. Mr. Rorke made a motion to approve the second and final reading of proposed changes to Policy 2080 - Classification of Personnel; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- B. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 2181 - Staff Complaints. Mr. Rorke made a motion to approve the second and final reading of proposed changes to Policy 2181 - Staff Complaints; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- C. Discussion/possible action** regarding the approval of the Lawrence and Associates Water-Quality Monitoring Proposal for MCSD Wastewater Ponds. Mr. Hitchcock made a motion to approve the Lawrence and Associates water-quality monitoring proposal for MCSD Wastewater Ponds; motion seconded by Mr. Zanni. Motion passed with 3 Ayes (Hitchcock, Rorke, Zanni) 1 No (Young).
- 8) **New Business:**
- A. Discussion/possible action** regarding James Marta & Company LLP proposal to complete audits of the financial statements for June 30, 2017, 2018 and 2019. This agenda item was tabled.
- 9) **Public Comment:** Public comments included statements regarding water pressure and weed abatement.
- 10) **Adjourn.** The meeting adjourned at 7:59 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board