



McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

Phone (530) 964-2017 Fax (530) 964-3175 e-mail mcsd@ci.mccloudcsd.ca.us

REGULAR MEETING OF THE BOARD OF DIRECTORS

SCOUT HALL - 405 E. COLOMBERO DRIVE

Monday, January 28, 2019 - 6:00 P.M.

AGENDA

The McCloud Community Services District welcomes you to this meeting. This agenda contains brief general descriptions of each item to be considered at this meeting by the Board of Directors. If you wish to speak on an item on the agenda, you will be provided the opportunity to do so prior to consideration of the item by the Board. If you wish to speak on an item that is not on the agenda, you are welcome to do so during the Public Comment portion of the meeting. Persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

All documentation supporting the items on this agenda are available for public review in the District office, 220 W. Minnesota Avenue, McCloud CA 96057, during normal business hours of 9:00 a.m. to 12noon and 1:00 pm to 4:00 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District office 48 hours prior to the meeting at (530) 964-2017.

1. **Pledge of Allegiance**
2. **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of January 14, 2019.
3. **Announcement of Events:**
4. **Communications:** Correspondence received from Mr. and Mrs. Bauer, dated January 17, 2019.
5. **Reports:**
 - A. General Manager: Verbal
 - B. Finance Officer: Verbal
6. **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$15,288.73.
 - B. Approval of Expenses in the amount of \$976.48.
7. **Old Business:**
 - A. **Discussion/possible action** regarding second and final reading of proposed changes to Policy 1020 - Conflict of Interest.
 - B. **Discussion/possible action** regarding second and final reading of proposed changes to Policy 1030 - Public Complaints.
 - C. **Discussion/possible action** regarding second and final reading of proposed changes to Policy 1062 - Park Fee Schedule.
 - D. **Discussion/possible action** regarding second and final reading of proposed changes to Policy 3410 - Shared Outside Water Line Connections.

- E. Discussion/possible action** Request for Proposal “RFP” for Legal Representation.
- F. Discussion/possible action** regarding updating the McCloud Community Services District Strategic Plan.

8. New Business:

- A. Discussion/possible action** regarding AB1234 Ethics Compliance Training.
- B. Discussion/possible action** regarding application for Statewide Park Development and Community Revitalization Program Grant Funds.
- C. Discussion/possible action** regarding Resolution No. 01, 2019. A Resolution of the Board of Directors of the McCloud Community Services District, Adopting the 2018 Upper Sacramento, McCloud, and Lower Pit Rivers Integrated Regional Water Management Plan Update.
- D. Discussion** regarding the FY 17/18 Audit Packet.

9. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

10. Public Comment: This time is provided to receive information from the public regarding issues that **do** appear on the agenda.

11. Adjourn open session.

12. Convene a Closed Session:

- A: Pursuant to California Government Code §54957(b)(1),** General Manager – Evaluation of Performance.

13. Reconvene open session and announce any action taken.

14. Adjourn.

MCSD Mission Statement

McCloud Community Services District will strive to provide the full range of municipal services, at a reasonable cost applied consistently to all customers, while maintaining a healthy infrastructure and environmental integrity.