



McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

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REGULAR MEETING OF THE BOARD OF DIRECTORS

SCOUT HALL - 405 E. COLOMBERO DRIVE

Monday, April 22, 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 April 8, 2019 and the Special Meeting of April 10, 2019.
- 3. Announcement of Events:**
- 4. Communications:** Correspondence dated April 2, 2019 received from County of Siskiyou, Laura Bynum, County Clerk - Registrar of Voters.
- 5. Reports:**
 - A. General Manager
 - B. Finance Officer
- 6. Consent Agenda:**
 - A. Approval of Expenses in the amount of \$600.00.
 - B. Approval of Expenses in the amount of \$976.48.
 - C. Approval of Expenses in the amount of \$11,853.48.
- 7. Old Business:**
 - A. Discussion/possible action** regarding the process and procedures for selection of a new General Manager and/or Interim General Manager for the District, including but not limited to establishment of a timeline, advertising locations, and content of advertisement.
 - B. Discussion/possible action** regarding hiring General Manager Kevin Dalton as a part time General Manager for the District until a new or Interim General Manager is appointed, including but not limited to establishment of a timeline and salary.
- 8. New Business:**

A. Discussion/possible action regarding Old McCloud Courthouse Project.

B. Discussion/possible action regarding the level of approval needed for courthouse projects and expenditures including but not limited to the level/type of projects requiring board approval, costs associated with construction activities which have board approval, and outreach/signage.

C. Discussion/possible action regarding the approval of the first reading of proposed changes to Policy 2096 – Use of District Email.

D. Discussion/possible action regarding potential discussion with legal counsel pertaining to Finance Officer and General Manager job descriptions.

- 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. 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.