



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, May 13, 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 22, 2019 and the Special Meetings of April 30, 2019 and May 7, 2019.

3. Announcement of Events:

4. Communications:

5. Reports:

- A. General Manager
- B. Finance Officer
- C. Fire Chief
- D. Public Works Superintendent
- E. Directors
- F. Committees

6. Consent Agenda:

- A. Approval of Expenses in the amount of \$6,605.47.
- B. Approval of Expenses in the amount of \$976.40.

7. Old Business:

- A. Discussion/possible action regarding the approval of the second and final reading of proposed changes to Policy 2096 – Use of District Email.
- B. Discussion/possible action regarding the approval of the final draft of the 2019-2024 Strategic Plan.
- C. 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.

- 8. New Business:**
 - A. Discussion/presentation** by the “McCloud Community Care Team” facilitating access to county resources for McCloud community members of all ages; presentation by Bobbie Zahara-Minear.
 - B. Discussion/possible action** regarding budget amendment to increase OPEB funding amount from \$25,000.00 to \$70,000.00 for FY-18/19.
 - C. Discussion/possible action** regarding general fund revenue from the Hirz and Delta Fires.
 - D. Discussion/possible action** of equipment required by State Certified Sanitary Sewer Management Plan.
 - E. Discussion/possible action** regarding renewal of sponsorship of Ore-Cal RC&D Council.
- 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 closed session agenda.
- 11. Adjourn** open session.
- 12. Convene a Closed Session:**
 - A: Pursuant to California Government Code §54957(b):** General Manager - To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
- 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.