

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS October 8, 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, Acting Fire Chief Scott Boone and District Secretary Teryl Smith.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of September 24, 2018. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of September 24, 2018; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- 3) **Announcement of Events:** Mr. Dalton announced that the Apple Harvest Festival will be held Saturday, October 13, 2018. Ms. Strauss announced that there will be a Candidates Public Forum on October 18, 2018 at 6:00 p.m. at the Axe & Rose on Main Street.
- 4) **Communications:** None.
- 5) **Reports:**
 - A. General Manager: The General Manager's report dated October 8, 2018 was reviewed and is appended herein.
 - B. Finance Officer: The Finance Officer's report dated October 8, 2018 was reviewed and is appended herein.
 - C. Fire Chief: The Acting Fire Chief's report for September 2018 was reviewed and is appended herein.
 - D. Public Works Superintendent: Verbal
 - E. Directors: None
 - F. Committees: Mr. Rorke announced that the Policy Review Committee will meet Wednesday, October 10, 2018 at Scout Hall. Mrs. Young reported that the Finance & Audit Committee has not met recently but the Old McCloud Courthouse Project Committee will meet October 25, 2018 at 5:00 p.m. Mrs. Young announced the appointment of Mr. Rorke and herself to the attorney interview committee.
- 6) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$976.48. Mrs. Young made a motion to approve the expenses in the amount of \$976.48; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

B. Approval of Expenses in the amount of \$3,398.21. Mr. Zanni made a motion to approve the expenses in the amount of \$3,398.21; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

C. Approval of Expenses in the amount of \$976.48. Mr. Rorke made a motion to approve the expenses in the amount of \$976.48; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

D. Approval of Expenses in the amount of \$147.75. Mr. Hitchcock made a motion to approve the expenses in the amount of \$147.75; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

7) **Old Business:**

A. Discussion/possible action regarding amendment to the agreement between McCloud Community Services District and the McCloud Artesian Spring Water Company, LLC. Mr. Zanni made a motion to approve revised language to the amendment of the agreement between McCloud Community Services District and the McCloud Artesian Spring Water Company, LLC; motion seconded by Mr. Hitchcock. Motion passed with 3 Ayes (Hitchcock, Young, Zanni) 1 No (Rorke).


8) **New Business:**

A. Discussion/possible action regarding the approval of use of the Scout Hall by the McCloud Fire Safe Council for regular meetings. Mr. Zanni made a motion to approve The McCloud Fire Safe Council (MFSC) to use the Scout Hall for regular meetings to be held on the third Thursday of the month at no charge and request that fire personnel be present at the meetings; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

B. Discussion regarding the Bio-Solids Handling and Disposal Plan. The Bio-Solids Handling and Disposal Plan was discussed.

9) **Public Comment:** Public comments included a statement about possible new board members and voting and a request to include discussion of the McCloud Artesian Spring Water Company, LLC (MASWC) contract on the agenda of a future board meeting.

10) **Adjourn.** The meeting adjourned at 7:28 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board