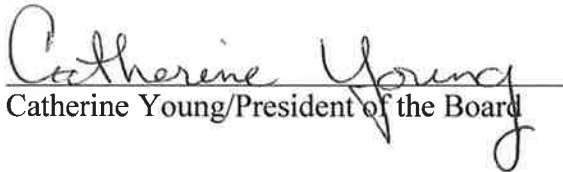


# MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS October 22, 2018

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:03 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 and Finance Officer Michael Quinn. Acting Fire Chief Scott Boone and District Secretary Teryl Smith were absent.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of October 8, 2018. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of October 8, 2018; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- 3) **Announcement of Events:** Angelina Cook announced that the Regional Water Action Group meeting has been rescheduled to Thursday, October 25, 2018 from noon to 3:00 p.m. in Dunsmuir.
- 4) **Communications:** None.
- 5) **Reports:**
  - A. General Manager: The General Manager's report dated October 22, 2018 was reviewed and is appended herein.
  - B. Finance Officer: The Finance Officer's report dated October 22, 2018 was reviewed and is appended herein.
- 6) **Consent Agenda:**
  - A. Approval of Expenses in the amount of \$15,027.78. Mr. Zanni made a motion to approve the expenses in the amount of \$15,027.78; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- 7) **Old Business:**
  - A. **Discussion/possible action** regarding testing of bio-solid stored at Wastewater Facility. Mr. Zanni made a motion that the district transfer \$3,329.25 from the LAIF Sewer Fund Cash Reserve Account into Sewer Professional Services; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
  - B. **Discussion/possible action** regarding cemetery lots owned by the MCSD. Mr. Zanni made a motion to approve the agreement with the McCloud Cemetery Association for transfer of cemetery lots to be signed by the President of the Board; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).

- 8) **New Business:**  
**A. Discussion/possible action** regarding approval of Resolution No. 09, 2018 a Resolution Implementing a Cost Recovery Program for Fire Protection, Accident Scene Response and Traffic Safety for Emergency Response Incidents and all Related Services. This agenda item was tabled.  
**B. Discussion/possible action** regarding approval of first reading Ordinance 27 - Rules and Regulations Relating to Water Service. This agenda item was tabled.  
**C. Discussion/possible action** regarding the cancelation or rescheduling of the Regular Board Meetings of November 26, 2018 and December 24, 2018 due to the holidays. Mrs. Young made a motion to hold the Regular Board Meeting of November 26, 2018 and cancel the December 24, 2018 Regular Board Meeting; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- 9) **Public Comment:** Public comments included a statement that public comments should be at the beginning of the agenda and a statement regarding the upcoming election.
- 10) **Adjourn.** The meeting adjourned at 8:51 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board