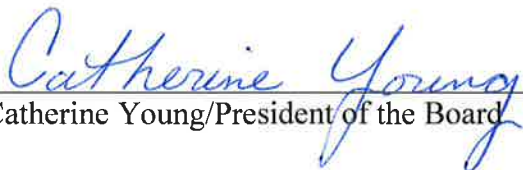


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 27, 2018**

A Special 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 five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as was General Manager Kevin Dalton and Finance Officer Michael Quinn. Public Works Superintendent Amos McAbier, Acting Fire Chief Scott Boone and Board Secretary Teryl Smith were absent.

- 1) **Call to Order:**
- 2) **Public Comments:** None
- 3) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$976.48. Mr. Zanni made a motion to approve expenses in the amount of \$976.48; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
 - B. Approval of Expenses in the amount of \$17,372.39. Mr. Zanni made a motion to approve expenses in the amount of \$17,372.39; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 4) **New Business:**
 - A. **Discussion/possible action** regarding Loader Lease Buyout or Extension. This agenda item was tabled.
 - B. **Discussion/possible action** regarding 2017-2018 Financial Statement. No action taken.
 - C. **Discussion/possible action** regarding transfer of \$470,000 to LAIF. No action taken.
 - D. **Discussion/possible action** regarding transfer of \$80,000 to OPEB. Mr. Zanni made a motion to transfer \$80,000 to California Employers' Retiree Benefit Trust Fund at Strategy 3; motion seconded by Mr. Hansen. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
 - E. Assignment of Committee Members. Mrs. Young made the following committee assignments: **Public Works** - Cathy Young, chairman and Mick Hanson; **Safety** - Michael Rorke, chairman and Mick Hanson.
 - F. Appointment of AB119 New Employee Hire Negotiator. Mrs. Young appointed herself and General Manager Keven Dalton as AB119 New Employee Hire Negotiators.
- 5) **Adjourn:** The meeting adjourned at 7:15 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board