

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 13, 2020**

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 five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were General Manager Amos McAbier, Finance Officer Michael Quinn, Fire Chief Steve Boone and Board Secretary Teryl Smith. Public Works Superintendent Richie Fesler was absent.

1. Pledge of Allegiance.

2. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of December 9, 2019. Mr. Zanni made a motion to approve the minutes of the Regular meeting of December 9, 2019; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young Zanni).

3. Announcement of Events: Mr. Quinn announced that the McCloud Library will now be open on Saturdays from 12:00 p.m. to 4:00 p.m. Angelina Cook announced she is running for Siskiyou County Board of Supervisor District 1 on March 3, 2020. There will be a house party on January 25, 2020 at 2:30 p.m.

4. Communications: None.

5. Reports:

A. General Manager: The General Manager's Report dated January 13, 2020 was reviewed.

B. Finance Officer: The Finance Officer's Report dated January 13, 2020 was reviewed

C. Fire Chief: The Fire Chief's Reports for December 2019 were reviewed.

D. Public Works Superintendent: The Public Works Superintendent's report dated January 13, 2019 was reviewed.

E. Directors: None.

F. Committees: Mrs. Young reported that the Policy Review Committee met on January 8, 2020 and there will be another Policy Review Committee meeting on January 21, 2020. Mr. Rorke reported that a Safety Committee meeting will be held on Thursday, January 16, 2020 at 8:00 a.m. at Scout Hall.

6. Consent Agenda:

A. Approval of Expenses in the amount of \$5,865.00. Mrs. Richey made a motion to approve the expenses in the amount of \$5,865.00; motion seconded by Mr. Hanson. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Approval of Expenses in the amount of \$8,849.36. Mrs. Richey made a motion to approve the expenses in the amount of \$8,849.36; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

C. Approval of Expenses in the amount of \$831.20. Mrs. Young made a motion to approve expenses in the amount of \$831.20; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson,

Richey, Rorke, Young, Zanni).

7. Old Business:

A. Establishment of committees, committee schedules and assignment of committee members. Mrs. Young made the following committee assignments: **AB119** - General Manager Amos McAbier and Cathy Young, **Old McCloud Courthouse Project** - Raymond Zanni and Michael Rorke, **Policy Review** - Cathy Young and Christine Richey, **Safety** - Mick Hanson and Michael Rorke, **Finance and Audit** - Raymond Zanni and Christine Richey, **Public Works** - Mick Hanson and Cathy Young.

B. Discussion of possible rate increase. Possible rate increases were discussed.

C. Discussion/possible action regarding approval of first reading of Ordinance 28 - An Ordinance Regulating the Hazardous Vegetation and Combustible Material Abatement. Mrs. Young made a motion to approve the first reading of Ordinance 28 - An Ordinance Regulating the Hazardous Vegetation and Combustible Material Abatement with corrections and to have district staff move forward with the process of enforcement of this ordinance; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

D. Discussion/possible action regarding approval of Ordinance 27 - Rules and Regulations Relating to Water Service. Mrs. Young made a motion to approve Ordinance 27 - Rules and Regulations Relating to Water Service with one correction and to send the ordinance to our attorney; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

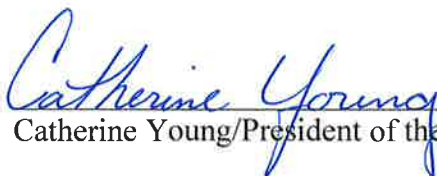
E. Discussion/possible action regarding approval of first reading of Policy 1060 - Miscellaneous Fee Schedule. Mr. Rorke made a motion to approve the first reading of Policy 1060 - Miscellaneous Fee Schedule with correction; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).


8. New Business:

A. Discussion/possible action regarding approval of Resolution No. 01, 2020 Approving the Basis for Monthly Water Service Charges. Mr. Rorke made a motion that we send Resolution No. 01, 2020 Approving the Basis for Monthly Water Service Charges to the district's attorney for clarification; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

9. Public Comment: There were questions from members of the public regarding trailers and an announcement that September 11, 2020 through September 21, 2020 are X days which are 10 days of art and culture in Siskiyou County.

10. Adjourn. The meeting adjourned at 8:00 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board