



McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640
McCloud, California 96057

Phone (530) 964-2017 Fax (530) 964-3175 e-mail mcsd@ci.mccloudcsd.ca.us

REGULAR MEETING OF THE BOARD OF DIRECTORS SCOUT HALL - 405 E. COLOMBERO DRIVE MONDAY, FEBRUARY 24, 2020 - 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 is available for public review in the District office, 220 W. Minnesota Avenue, McCloud CA 96057, during normal business hours of 8:00 a.m. to 5:00 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 Special Meetings of February 4, 2020 and February 13, 2020 and the Regular Meeting of February 10, 2020.
3. **Announcement of Events:**
4. **Communications:**
5. **Reports:**
 - A. General Manager
6. **Old Business:**
 - A. **Discussion/possible action** regarding approval of Resolution No. 02, 2020 Establishing Water, Sewer and Refuse Rates for the 2019/2020, 2020/2021, 2021/2022, 2022/2023 and 2023/2024 Fiscal Years.
 - B. **Discussion/possible action** regarding approval of purchasing a truck.
 - C. **Discussion/possible action** regarding approval of rescission of Ordinance 13 an Ordinance Providing for the Discontinuance of Water Service.
 - D. **Discussion/possible action** regarding approval of rescission of Ordinance 23 Rules and Regulations Relating to Water Service.
7. **New Business:**
 - A. **Discussion/possible action** regarding approval to move forward with technical assistance request from RCAC for a planning grant to replace the town's water infrastructure, water mains, meter installation and fire hydrants.
 - B. **Discussion/possible action** regarding approval to amend 2019/2020 budget to reflect February 2020 approved rate increases.

C. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3092 - Public Records Request.

D. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3095 - District Facility Keys.

E. Discussion/possible action regarding approval of first reading of proposed changes to Policy 3320 - Automated Payment of District Fees.

8. 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).

9. 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.