

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
February 10, 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, Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn, Fire Chief Steve Boone and Board Secretary Teryl Smith. There was a recess during the Public Hearing starting at 6:39. The Public Hearing reconvened at 6:42 p.m.

1. **Pledge of Allegiance.**
2. **Approval of Minutes:**
  - A. **Discussion/action** regarding approval of the minutes of the Special Meeting of January 24, 2020 and the Regular Meeting of January 27, 2020. Mrs. Richey made a motion to approve the minutes of the Special Meeting of January 24, 2020 and the Regular Meeting of January 27, 2020; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
3. **Adjourn Regular Meeting:** The regular meeting was adjourned at 6:33 p.m.
4. **Open Public Hearing:** Protests against proposed water, sewer and refuse rate increases. The Public Hearing was opened at 6:33 p.m. Robert Moser, General Manager of Lake Shastina Community Services District counted the protests. It was announced by Board Secretary Teryl Smith that there were 78 protests received out of 849 possible protests. Mr. Hanson made a motion to approve the rates given to the Board of Directors by RCAC; motion seconded by Raymond Zanni. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 No (Rorke).
5. **Adjourn Public Hearing:** The public hearing was adjourned at 6:47 p.m.
6. **Reconvene Regular Meeting:** The regular meeting was reconvened at 6:47 p.m.
7. **Announcement of Events:** Patty Ballard-Faulkner announced that on February 29 the McCloud Community Recreation Council is having a clam chowder dinner at the American Legion starting at 5:00 p.m. to raise money for the Easter egg hunt. Angelina Cook announced the upcoming election on March 3, 2020. On February 11, 2020 in Yreka there is a candidate's forum at 6:30 p.m. at 200 Greenhorn Drive. Brandon Criss and Angelina Cook will each make 10-minute presentations followed by questions and answers.
8. **Communications:** None.
9. **Reports:**
  - A. General Manager. The General Manager's report dated February 10, 2020 was reviewed.
  - B. Finance Officer: The Finance Officer's report dated February 10, 2020 was reviewed.

C. Fire Chief: The Fire Chief's report for January 2020 was reviewed.

D. Public Works Superintendent: The Public Works Superintendent's report dated February 10, 2020 was reviewed.

E. Director Report: None

F. Committee Reports: Mrs. Young reported that there should be a Public Works Committee Meeting in February and that the Policy Review Committee Meeting is scheduled to meet on February 12, 2020 at 3:00 p.m. Mr. Zanni reported that the Finance and Audit Committee met January 22, 2020 and there is nothing new to report for the Old McCloud Courthouse Project Committee. Mr. Rorke reported that the Safety Committee met January 16, 2020 and discussed the Occupational Safety and Health Program Review, the Hazard Identification Survey Report and discussed the Liability Loss Control Program. There were missing OSHA regulations, but they have been brought up to date and the Policy Review Committee was presented with the new Injury & Illness Prevention Program and Safety Policies.

**10. Consent Agenda:**

A. Approval of Expenses in the amount of \$3,413.51. Mr. Zanni made a motion to approve the expenses in the amount of \$3,413.51; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Approval of Expenses in the amount of \$6,827.10. Mrs. Young made a motion to approve expenses in the amount of \$6,827.10; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**11. Old Business:**

A. **Discussion/possible action** regarding approval of second and final reading of Policy 4060 - Committees of the Board of Directors. Mr. Rorke made a motion to approve the second and final reading of Policy 4060 - Committees of the Board of Directors; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. **Discussion/possible action** regarding approval of second and final reading of Policy 1100 - Retaining Services of Consultants and Contractors. Mr. Zanni made a motion to approve the second and final reading of Policy 1100 - Retaining Services of Consultants and Contractors, motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 No (Rorke).

C. **Discussion/possible action** regarding approval of second and final reading of Policy 3420 - Social Media Use. Mrs. Richey made a motion to approve the second and final reading of Policy 3420 - Social Media Use; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

D. **Discussion/possible action** regarding approval of the second and final reading of Policy 2410 - Volunteer Firefighter - Job Description. Mr. Zanni made a motion to approve the second and final reading of Policy 2410 - Volunteer Firefighter - Job Description; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

E. **Discussion/possible action** regarding approval of second and final reading of Policy 2230 - Fire Chief - Job Description. Mr. Zanni made a motion to approve the second and final reading of Policy 2230 - Fire Chief - Job Description; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**F. Discussion/possible action** regarding approval of the June 30, 2018 Final Audit. Mrs. Richey made a motion to approve the June 30, 2018 Final Audit; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**G. Discussion/possible action** regarding approval of RCAC rate study. Mrs. Young made a motion that the Board of Directors accepts the RCAC rate study; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 No (Rorke).

**12. New Business:**

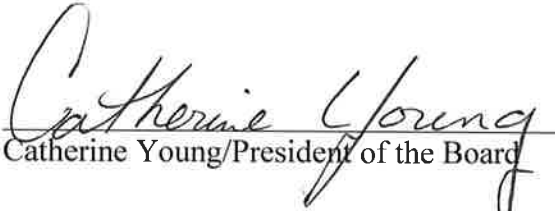
**A. Discussion/possible action** regarding approval of Resolution No. 01, 2020 Approving a Publicly Available Pay Schedule as Required by California Code of Regulations, Title 2, Section 570.5. Mr. Zanni made a motion to approve Resolution No. 01, 2020 Approving a Publicly Available Pay Schedule as Required by California Code of Regulations, Title 2, Section 570.5; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**13. Public Hearing:**

**A. Discussion/possible action** regarding approval of second reading of Ordinance 28 - An Ordinance Regulating the Hazardous Vegetation and Combustible Material Abatement. Mrs. Richey made a motion to approve the second reading of Ordinance 28 - An Ordinance Regulating the Hazardous Vegetation and Combustible Material Abatement; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**14. Public Comment:** None

**15. Adjourn.** The meeting adjourned at 7:37 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board