

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 12, 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 and Fire Chief Charlie Miller. Board Secretary Teryl Smith was absent.

1. Pledge of Allegiance.

2. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of September 28, 2020. Mrs. Young made a motion to approve the minutes of the Regular Meeting of September 28, 2020; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

3. Announcement of Events: None

4. Communications: None

5. Reports:

A. General Manager: The General Manager's report dated October 12, 2020 was reviewed.

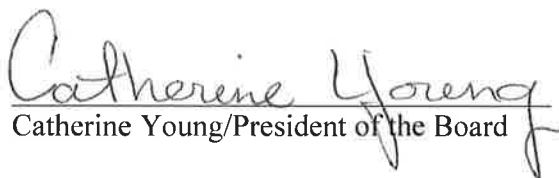
B. Finance Officer: The Finance Officer's report dated October 12, 2020 was reviewed.

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

D. Directors: Mrs. Young announced that CSDA (California Special District Association) is offering ethics training and sexual harassment training for free.

E. Committees: Mrs. Young announced that there was no Public Works Committee meeting held last month and the Policy Review Committee is working on personnel policies to get them up to date with the MOU (Memorandum of Understanding) and new laws. There is a meeting scheduled for Wednesday, October 14 at 3:00 p.m. at Scout Hall. Mr. Zanni reported that there will be a Finance & Audit Committee meeting to be announced and that there has been no formal meeting of the Old Courthouse Project Committee but the windows have been built and are getting ready to be put it and they are also working on the south west corner of the building that has wood rot. Mr. Rorke reported that the Safety Committee meeting is to be announced and reported that the Ad Hoc Water Bottling Plant Committee members have met separately and have also met with the owners. The committee members have discussed the following parameters: The community of McCloud receives water first above any other obligations, McCloud receives fair price for the water, a monthly service charge should be received by MCSD regardless if water is used or not, there will not be any bulk water transport from the facility and the board must stay within the parameters of the services provided by MCSD. There were no price discussions. There was the consensus of the board that General Manager Amos McAbier contact our attorney and ask if the district put any restriction on an annexed property that would be using water for a bottling or beverage company.

7. **Old Business:**
- A. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 2270 - District Organizational Structure. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 2270 - District Organizational Structure; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- B. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 2090 - District Employees and Master Keys. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 2090 - District Keys; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
8. **New Business:**
- A. Discussion/possible action** regarding approval of first reading of Policy 2230 - Fire Chief Job Description. Mrs. Young made a motion to approve the first reading of policy 2230 - Fire Chief Job Description; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- B. Discussion/possible action** regarding approval of first reading of Policy 2410 - Volunteer Firefighter - Job Description. Mrs. Richey made a motion to approve the first reading of Policy 2410 - Volunteer Firefighter - Job Description; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- C. Discussion/possible action** regarding approval of first reading of Policy 7090 - Fire Department Disciplinary Action. Mrs. Young made a motion to approve the first reading of Policy 7090 - Fire Department Disciplinary Action; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- D. Appointment** of Interview Committee for the position of District Secretary. Mrs. Young appointed Mrs. Richey and Mr. Rorke to the Interview Committee for the position of District Secretary.
- E. Discussion** of Explorer Program Insurance - Ride Along Consent Form. The Explorer Program Insurance - Ride Along Consent Form was discussed.
- F. Discussion** of donation of Type 1 Engine - City of Berkeley. Donation of Type 1 Engine - City of Berkeley was discussed.
- G. Discussion** of painting the McCloud Fire Department building. Painting the McCloud Fire Department building was discussed.
- H. Discussion/possible action** regarding approval of sending a comment letter to the CalPERS Board not to adopt the LANG precedent. Mrs. Richey made a motion to approve sending a comment letter to the CalPERS Board not to adopt the LANG precedent and to have General Manager Amos McAbier sign the letter; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
9. **Adjourn.** The meeting adjourned at 7:53 p.m.


 Catherine Young/President of the Board


 Teryl Smith/Secretary of the Board