



McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

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REGULAR MEETING OF THE BOARD OF DIRECTORS

SCOUT HALL - 405 E. COLOMBERO DRIVE

March 13th, 2023 at 6:00 pm

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 are available for public review in the District office, 220 W. Minnesota Avenue, McCloud CA 96057, during normal business hours of 9:00 a.m. to 12noon and 1:00 pm to 4:00 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. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes: Discussion/action** regarding approval of the Minutes of the Special Meeting of March 6th, 2023.
- 4. Oath of Office** to Seat Mark Trent as our newly appointed Board Member for the remainder of the December 2022 through December 2024 term.
- 5. Amendments to the December 2022 Organizational meeting.**
 - A. Appointment of MCS D Secretary of the Board.**
 - B. Appointment of Mark Trent to Safety Committee, and Public Works Committee.**
- 6. Announcement of Events:**
- 7. Communications:**
- 8. Reports:**
 - A. General Manager-** See Written Report.
 - B. Finance Officer-**See Written Report and 3rd Quarter financial statements.
 - C. Fire Chiefs report-**See Written Report.
 - D. Directors**
 - E. Committees**
- 9. Consent Agenda:**
 - A. Approval of Expenses** in the amount of \$ 13,185.52
 - B. Approval of the expenses** in the amount of \$ 114,453.86

10. Old Business:

A. Discussion/possible action regarding the second reading of Ordinance No. 30, Adopting an Emergency Drought Water Program

B. Discussion/possible action regarding the second reading of Policy No. 4010, Code of Ethics.

C. Discussion/possible action regarding the second reading of Policy No. 4100, Director Electronic Device Policy.

10. New Business:

None.

10. 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).

11 Adjourn

MCS D 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.