

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 25, 2021**

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. Five Directors (Hanson, Richey, Young, Zanni, Rorke) were present. Also present were General Manager Amos McAbier, Finance Officer Michael Quinn, Public Works Superintendent Richie Fesler and Board Secretary Andrea Mills.

1. Pledge of Allegiance

2. Approval of Minutes: Discussion/action regarding approval of the minutes of the Regular Meeting of January 11, 2021. R. Zanni made a motion to approve. Seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

3. Announcement of Events: None

4. Communications: None

5. Reports:

A. Finance Officer, Mike Quinn reported that he has not heard from the auditors. Mike will also be finishing the quarterly and annual tax forms.

6. Consent Agenda:

A. Approval of expenses in the amount of \$11,429.90. C. Richey made a motion to approve the expenses of \$11,429.90; motion seconded by R Zanni. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

B. Approval of expenses in the amount of \$3,811.50. C. Richey made a motion to approve the expenses of \$3,811.50; seconded by C. Young. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

7. Old Business:

A. Discussion/ Possible action regarding the approval of the second and final reading of proposed changes to MCSD Policy 2093- District Cellular Telephones. C. Young made a motion to approve the second and final reading of proposed changes to MCSD Policy 2093-District Cellular Telephones; seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

B. Discussion/ Possible action regarding the approval of the second and final reading of proposed changes to MCSD Policy 2255-Providing Employment Reference Information. C. Young made a motion to approve the second and final reading of proposed changes to MCSD Policy 2255-Providing Employment Reference Information; seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

C. Discussion/ Possible action regarding the approval of the second and final reading of proposed changes to MCSD Policy 2360 District Secretary Job Description. C. Young made a motion to approve the second and final reading of proposed changes to MCSD Policy 2360

District Secretary Job Description; seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

D. Discussion/possible action regarding park expenditures, specifically Scout Hall maintenance, heating, and lights. C. Young made a motion to maintain the Scout Hall from the Parks fund and pay for lights and heating at 80 percent from Parks fund and 20 percent from General fund; seconded by M. Hanson. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

8. New Business:

A. Discussion/ Possible action regarding the approval of the first reading of proposed changes to MCSD Policy 1020- Conflict of Interest. R. Zanni made a motion to approve the first reading of the proposed changes to MCSD Policy 1020- Conflict of Interest; seconded by C. Richey. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

B. Discussion/ Possible action regarding the approval of the first reading of proposed changes to MCSD Policy 2420- Unlawful Harassment Including Sexual Harassment. C. Richey made a motion to approve the first reading of the proposed changes to MCSD Policy 2420- Unlawful Harassment Including Sexual Harassment; seconded by C. Young. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

C. Discussion/ Possible action regarding the approval of the first reading of proposed changes to MCSD Policy 3270- Compensation for Fire and Ambulance Personnel. Tabled for further discussion with Fire Chief Miller.

D. Discussion/possible action regarding interest in land swap – Property around MCSD water tanks for MCSD property adjacent to old Land Fill on Timber Country Ranch Rd. No action was taken as the Board did not have sufficient information from the property owner.

E. Discussion/Possible action regarding hiring a surveyor to confirm MCSD property boundaries. The two properties are not currently marked. C. Young made a motion to approve hiring a survey company to mark property boundaries around the water tanks, not to exceed \$2,700.00 (specifically APN numbers 028240250000 and 028240350000); seconded by M. Hanson. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

9. Public Comment: Brandon Criss, District 1 Supervisor, was in attendance and reported that Siskiyou county is beginning an 18-month study of vacation rentals in the county. He stated that according to county records, six percent of residences in McCloud are registered as vacation rentals. Mr. Criss also announced that the Volcanic Legacy Scenic Byway Board is looking for a board member from this area. Siskiyou Works is also working on a program to ensure all high school graduates can attend college, earn degrees, and contribute to the workforce in Siskiyou county.

10. Adjourn open session at 7:03 PM

11. Convene a Closed Session: Pursuant to California Government Code §54956.9(b) – Threatened Litigation.

12. Reconvene open session at 7:11 PM with no action taken

13. Adjourn at 7:11 PM