

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
February 14, 2022, at 6:00 PM**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. via Zoom. Five Directors (Richey, Hanson, Rorke, Young, Zanni) were present. Also present were General Manager Amos McAbier, Fire Chief Charlie Miller, Finance Officer Mike Quinn and District Secretary Andrea Mills.

**1. Call to Order and Roll Call**

*Hanson-present  
Young-present  
Richey-present  
Zanni-present  
Rorke-present  
McAbier-present  
Mills-absent  
Quinn-present  
Miller-present  
Fesler-absent*

**2. Pledge of Allegiance**

**3. A. Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of January 10, 2022

*C. Young made a motion to approve the minutes of the Regular Meeting of January 10, 2022, seconded by C. Richey. Motion passed with four ayes (Young, Richey, Hanson, Zanni) one abstain (Rorke)*

**B. Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of January 24, 2022

*Tabled to make a change to a vote.*

**4. Announcement of Events:** *none*

**5. Communications:** *none*

**6. Reports:**

**A. General Manager-verbal report**

*Amos McAbier reported that he has been working on grants for our water infrastructure.*

**B. Finance Officer-**

*See written documents in agenda packet*

**C. Fire Chief- Written report**

*Chief Miller introduced the Fire Departments new Recruitment and Retention Coordinator Sean Prouty. Also provided a written report that was included in the agenda packet.*

**D. Public Works- no report**

**E. Directors**

*No reports*

**F. Committees**

*Finance and Audit Committee met and discussed the items on this agenda.*

*Mick Hanson will be Chair of Policy Committee.*

*OMCP will meet next week.*

**7. Consent Agenda:**

**A. Approval of Expenses in the amount of \$14,793.16**

*C. Richey made a motion to approve the expenses in the amount of \$14793.16, seconded by C. Young. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)*

**8. Old Business:**

**A. Discussion/possible action** regarding the second reading of MCSD Policy 1060-Misc.Fee Schedule (2022 rate changes only)

*R. Zanni made a motion to approve the second reading of MCSD Policy 1060-Misc.Fee Schedule (2022 rate changes only), seconded by C. Young. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)*

**B. Discussion/possible action** regarding clarification and corrections to Mud Creek excavation costs and the fire camp reserve funds money amount that was previously approved by the Board.

*Tabled for corrections and clarification.*

**9. New Business:**

**A. Discussion/possible action** regarding a Donation to the Fire Department

*C. Richey made a motion to accept a Donation to the Fire Department; seconded by M. Rorke. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)*

**B. Discussion/possible action** regarding the Reclassification of Restricted Water and Sewer funds

*Tabled- Will wait for a financial plan or outline as to where these funds should go.*

**C. Discussion/possible action** the Amended MOU Agreement

*C. Young made a motion to amend the MOU Agreement; seconded by C. Richey. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)*

**D. Discussion/possible action** regarding the cancellation of the Vyve Broadband contract at the Scout Hall

*R. Zanni made a motion to cancel the Vyve Broadband contract at the Scout Hall; seconded by C. Richey. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)*

**E. Discussion/possible action** regarding fire apparatus response during fire season and associated distances.

*Tabled after excessive discussion, will go to Fire Department Committee.*

**F. Discussion/possible action** regarding adopting a Siskiyou County Hazard Mitigation Plan.

*Tabled- for clarification of process then back to the Board as a Resolution to adopt the Siskiyou County Hazard Mitigation Plan.*

**G. Discussion/possible action** regarding the approved amendments to the budget scope and schedule of the \$509,950.00 LESH Grant to include the work completed on mud creek and its costs.

*C. Young made a motion to approve the \$509,950.00 LESH Grant to include the work completed on the Lower Elk Springs project.; seconded by M. Hanson. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)*

- 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** at 8:45 PM

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Catherine Young/President of the Board

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Andrea Mills/Secretary of the Board