

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 28, 2022 at 6:00 PM**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:01 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

2. Authorize a Virtual Zoom/Teleconference Meeting

Action: Pass a Motion by Majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C)

Motion Passed with 3 ayes (Young, Richey, Rorke) 2 nays (Hanson, Zanni)

3. Pledge of Allegiance

4. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of January 24, 2022

C. Richey made a motion to approve the minutes of the Regular Meeting of January 24, 2022; seconded by C. Young. Motion passes with 5 ayes (Young, Richey, Hanson, Zanni, Rorke)

B. Discussion/action regarding approval of the minutes of the Regular Meeting of February 14, 2022

C. Young made a motion to approve the minutes of the Regular Meeting of February 14, 2022; seconded by M. Rorke. Motion passes with 5 ayes (Young, Richey, Hanson, Zanni, Rorke)

5. Announcement of Events: *None*

6. Communications:

A. Letter from Diane Lowe

R. Zanni commented that there were Ad Hoc Meetings not secret meetings.

7. Reports:

A. General Manager-

Amos McAbier reported that the current SCADA system is problematic, and he will be getting

price quotes for alternate programs. A new system is estimated to cost the District between \$10,000.00 and \$20,000.00.

B. Finance Officer-verbal updates

Mike Quinn reported increases in propane costs at the Fire Hall of 20%, yearly, for the last two years. Workman's Comp. is down 5%.

8. Consent Agenda:

A. Approval of Expenses in the amount of \$3,029.50

C. Young made a motion to approve the Expenses in the amount of \$3,029.50; seconded by C. Richey. Motion passes with 5 ayes (Young, Richey, Hanson, Zanni, Rorke)

B. Approval of Expenses in the amount of \$1,049.86

C. Richey make a motion to approve the Expenses in the amount of \$1,049.86; seconded by C. Young. Motion passes with 5 ayes (Young, Richey, Hanson, Zanni, Rorke)

9. Old Business:

A. Discussion of Staff Report for Amending Ordinance No. 27, Rules and Regulations Relating to Water Service (approved on January 24,2022)

B. Discussion/possible action regarding the Second and Final Reading of MCSD ORDINANCE NO. 29, AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MCCLLOUD COMMUNITY SERVICES DISTRICT AMENDING ORDINANCE NO. 27 RULES AND REGULATIONS RELATING TO WATER SERVICE

M. Hanson made a motion to approve the second and Final reading of MCSD Ordinance No. 29, An Ordinance amending Ordinance No. 27 Rules and Regulations Relating to Water Service; seconded by R. Zanni . Motion passes with 5 ayes (Young, Richey, Hanson, Zanni, Rorke)

C. Discussion/possible action regarding the Second and Final reading of MCSD Ordinance No. 27 with changes and amendments.

M. Hanson made a motion to approve the Second and Final reading of MCSD Ordinance No. 27 with changes and amendments, seconded by R. Zanni. Motion passed with 4 ayes (Young, Hanson, Zanni, Richey) one nay (Rorke)

10. New Business:

A. Discussion/possible action Resolution No. 1, 2022. A Resolution of the Board of Directors of the McCloud Community Services District Determining that Adoption of An Ordinance Amending Ordinance No. 27 Rules and Regulations Relating to Water Service is Exempt from Review Under CEQA

R. Zanni made a motion to approve Resolution No. 1, 2022. A Resolution of the Board of Directors of the McCloud Community Services District Determining that Adoption of An Ordinance Amending Ordinance No. 27 Rules and Regulations Relating to Water Service is Exempt from Review Under CEQA, seconded by C. Young. Motion passes with 5 ayes (Young,

Richey, Hanson, Zanni, Rorke)

11. 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).

12. Adjourn at 7:04 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board