

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 8, 2021 at 6:00PM**

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. Four Directors (Richey, Young, Zanni, Rorke) were present at start. Mick Hanson joined the meeting at 6:08 PM. Also present were General Manager Amos McAbier, Finance Officer Michael Quinn, Public Works Superintendent Richie Fessler, Fire Chief Charlie Miller, 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 February 22, 2021. R. Zanni made a motion to Approve the Minutes of the Regular Board Meeting of February 22, 2021; seconded by M. Rorke. Motion passed with 4 ayes (Rorke, Richey, Young, Zanni), Hanson absent.

3. Announcement of Events: None

4. Communications:

A. Correspondence from Diane Lowe included in supporting documents.

5. Reports:

A. **General Manager-** Amos McAbier gave an oral report regarding the increased costs of building materials for the lower Elk Springs Project. The previous approval of funds for a new roof at the district office may have to go back to the board for approval of the increased materials costs.

B. **Finance Officer-** Mike Quinn reported that he has been going over the insurance values associated with district properties making sure that if something catastrophic were to happen that the policies would cover full re-build at current building codes and rates. Conversation included creating a list prioritizing which buildings would be rebuilt first in the event of a full loss.

C. **Fire Chief-**Charlie Miller provided a full detailed written report which was included in the agenda support documents. He was commended by two members of the public for his hard work and wonderful contribution to the McCloud community.

D. **Public Works Superintendent-** Richie Fessler provided a written report on the extensive work that was done by MCSD staff after the windstorm on February 26th. MCSD received three Automated External Defibrillators (AED) free of charge from FEMA CAL OES and the McCloud Fire Departments grant work. They are now available at the District office, Library and Scout Hall.

E. **Directors-**No reports

F. **Committees-**All committees are meeting as scheduled and are open to the public to attend.

6. Consent Agenda:

A. Approval of expenses in the amount of \$3,275.71. C. Richey made a motion to approve the expenses in the amount of \$3,235.71; seconded by C. Young. Motion passed with 5 ayes (Rorke, Richey, Young, Zanni, Hanson)

7. Old Business: None

8. New Business:

A. Discussion/possible action regarding MCSD Policy 1060 Miscellaneous Fee Schedule. C. Young approved the first reading of MCSD Policy 1060 Miscellaneous Fee Schedule with the addition of Household Equivalents (HE) to the dumpster rental fees; Seconded by M. Rorke. Motion passed with 5 ayes (Rorke, Richey, Young, Zanni, Hanson).

B. Discussion/possible action regarding MCSD Policy 7100 Fire Department Explorer Program. M. Rorke made a motion to approve the First reading of MCSD Policy 7100 Fire Department Explorer Program; seconded by R. Zanni. Motion passed with 4 ayes (Rorke, Richey, Hanson, Zanni) one nay, C. Young, expressed disappointment that the Policy did not include additional support documents.

C. Discussion/possible action regarding hiring an attorney that specializes in Water. After discussion on what may need to be changed on MCSD Ordinance 27, Rules and Regulations Relating to Water Service. M. Rorke made a motion to approve hiring an attorney that specializes in water; seconded by C. Richey. Motion passed with 5 ayes (Rorke, Richey, Young, Zanni, Hanson).

D. Discussion/possible action regarding a potential Alleys Rate Study. Amos McAbier announced that the Alleys budget is short of funds and that the District may need to rent equipment to maintain the alleys appropriately. The District will also need to make alley boundaries in some areas where encroachment may be an issue. Proposition 218 process will be followed when a final decision is made. C. Young made a motion to research engineers and their rates for the next meeting; seconded by R Zanni, motion passed with 5 ayes (Rorke, Richey, Young, Zanni, Hanson).

E. Discussion/possible action regarding purchase of a year's subscription to Zoom for meetings and phone conference call equipment. After discussion of cost, quality of audio and options available, no action was taken.

F. Discussion/possible action regarding the floor plan at the Old McCloud Court House, including general discussion of the Courthouse project. Discussion regarding placement of the ADA restroom in the Courthouse. No action was taken as the Old Courthouse Committee will meet on site to visualize space better later this month.

9. Public Comment: All public comments were made during the agenda subject discussions.

Adjourn at 7:47 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board