

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 22, 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 the Scout Hall. Three Directors (Richey, Young, Zanni) were present. Rorke and Hanson were absent. Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn were present. General Manager Amos McAbier and Board Secretary Andrea Mills were absent.

- 1. Pledge of Allegiance**
- 2. Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of March 8, 2021
Tabled for changes.
- 3. Announcement of Events:** *None*
- 4. Communications:** *None*
- 5. Reports:**
 - A. Finance Officer**
Mike Quinn discussed issues with the Audit regarding the MDMA. He is working on reconciling. Insurance policies were discussed regarding replacement estimates.
- 6. Consent Agenda:**
 - A.** Approval of Expenses in the amount of \$11,349.28
 - B.** Second and final reading of MCSD Policy 1060 Miscellaneous Fee Schedule.
Item C was erroneously placed onto the consent agenda and removed at the meeting.
 - C.** *Richey made a motion to approve the Consent Agenda. R. Zanni seconded; Motion passed with 3 Ayes (Richey, Young, Zanni) 2 absent (Rorke, Hanson)*
- 8. 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).
- 9. Adjourn at 6:29 p.m.**

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board