

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 29, 2021 at 6:00PM**

A Special 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 Finance Officer Michael Quinn, Public Works Superintendent Richie Fesler, Fire Captain Nate Girard and Board Secretary Andrea Mills. General Manager, Amos McAbier was absent.

1. Call to Order

- 2. Public Comment:** This time is provided to receive information from the public regarding issues that **do** appear on the agenda.

Accusations of Brown act violations were made by two audience members.

Public comment included concern as to why MCSD Board needed a Special Meeting to discuss hiring an attorney and Ordinance No. 27. Stating that she felt it was a concerted effort to deny public involvement. It was explained that a local parcel has been sold and will now house a beverage company that will have rights to use McCloud water.

A public records request was also discussed.

- 3. Discussion/possible action** regarding the selection of an attorney specializing in water services. *R. Zanni made a motion to hire an Attorney (Andrew Ramos) specializing in Water services to give legal advice on MCSD Ordinance No. 27-Rules and Regulations Relating to Water Service up to \$10,000.00 to be used from the Operating Account. M. Hanson seconded; motion passed with 3 Ayes (Rorke, Zanni, Hanson), 2 Nays (Young, Richey)*

- 4. Discussion** of Ordinance No. 27 Rules and Regulations Relating to Water Service. *Necessary changes to the Ordinance were gone over and discussed. This Ordinance will go to the attorney for approval then back to the Board for a First Reading.*

- 5. Discussion/possible action** regarding Z.I.B./ CSA4 (Zone of Increased Benefits/California Service Area 4) Program, and possible contract for service. *Chief Miller went over a contract with Cal Fire which states that MVFD will guarantee response to a percentage of calls in Zone 4, with this contract MVFD would be paid \$24,000.00 annually for their service. R. Zanni made a motion for Fire Chief Miller to renegotiate the contract and make a change to the notification process of the Z.I.B. contract. M. Hanson seconded; motion passed with 5 Ayes (Young, Richey, Rorke, Hanson, Zanni)*

- 6. Adjourn** open session at 9:07PM

- 7. Convene a Closed Session:** Pursuant to California Government Code §54957.8- Gain direction from the Board pertaining to Union Negotiations

- 8. Reconvene 9:52 PM** Direction was given to the negotiators to go back to the Union for more negotiations

- 9. Adjourn 9:52PM**

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board

MCSD Mission Statement

McCloud Community Services District will strive to provide the full range of municipal services, at a reasonable cost applied consistently to all customers, while maintaining a healthy infrastructure, environmental integrity and promoting the economic development of our community.