

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 26, 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. Four Directors (Richey, Hanson, Rorke, Zanni) were present. President C. Young was absent. General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn were present as well as Fire Chief Darrel Miller and Board Secretary Andrea Mills.

1. Pledge of Allegiance

2. Approval of Minutes:

A. Discussion/possible action regarding approval of the minutes of the Regular Meeting of the Board on March 22, 2021

R. Zanni made a motion to approve the minutes of the Regular Meeting of the Board on March 22, 2021 seconded by M. Hanson. Motion passed with 3 Ayes (Zanni, Hanson, Richey), one Abstain (Rorke, went outside) and one Absent, Young.

B. Discussion/possible action regarding the approval of the minutes of the Special Meeting of the Board on March 29, 2021

R. Zanni made a motion to approve the minutes of the Regular Meeting of the Board on March 29, 2021 subject to change with recovery of audio; seconded by C. Richey. Motion passed with 4 Ayes (Zanni, Hanson, Richey, Rorke), and one Absent, Young.

C. Discussion/possible action regarding the approval of the minutes of the Special Meeting of the Board on April 12, 2021

Motion passed however, this meeting was listed and approved as a Special Meeting but was a Regular Meeting. This will appear on the May 10, 2021 agenda for a corrected approval.

Public comment was made during discussion of minutes regarding the validity of the minutes of the meetings because of the lost audio. Comment was also made regarding Board members giving reasoning behind Aye or Nay votes in the future.

3. Announcement of Events: None

4. Communications:

A. Letter from Diane Lowe-Issues from this letter could have been addressed by phoning the office. C. Richey mentioned AB339 being possibly approved which would require Districts to have remote meetings. This Bill has been amended and excludes Special Districts.

B. Letter from Angelina Cook-Items were addressed by M. Rorke. A Water Committee has not met or negotiated with this company. No hidden meetings. County has authority regarding zoning not this District. MCSD did not spend public funds on MASWC. Funds came from an account MASWC had for such purposes.

Public comment was made regarding minutes of committee meetings, caution in dealing with water

companies and dissatisfaction with the Board not including the Public in decision making and MCSD's decision on hiring an attorney.

5. Reports:

A. Finance Officer, *Mike Quinn reported on the insurance costs vs. replacement cost of MCSD assets per chart.*

B. Directors, *Rorke, Hanson and Zanni, nothing to report. Richey reported that they had a Special meeting on the Fire ordinance.*

C. Committees- *Fire Department meeting next Thursday. Safety, Policy, Finance and Audit meeting as scheduled. See web site or posted agendas for all committee meetings.*

6. Consent Agenda:

A. Approval of expenses in the amount of \$3,285.30

B. Approval of expenses in the amount of \$19,360.72

M. Rorke made a motion to approve the expenses in the amount of \$3,285.30 and expenses in the amount of \$19,360.72; Seconded by C. Richey. Motion passed with 4 Ayes (Zanni, Hanson, Richey, Rorke), and one Absent, Young.

C. Second and final reading of MCSD Policy 2420 Unlawful Harassment Including Sexual Harassment

Separated from Consent Agenda by M. Hanson. C. Richey made a motion to approve the Second and final reading of MCSD Policy 2420 Unlawful Harassment Including Sexual Harassment; seconded by M. Rorke. Motion failed with 2 Ayes (Richey, Rorke) and 2 Nays (Hanson, Zanni). One Absent, Young.

8. Old Business:

A. Discussion/possible action regarding the Shift Firefighter Program Proposal.

Tabled pending more information. This will return to the Board once complete.

B. Community letters and emails in support of Z.I.B./CSA4 Contract

During this meeting there were more than two hours of discussion and public comment in support of the Z.I.B Contract and the McCloud Fire Department. Numerous members of the public, MCVFD, Fire Warden Phil Anzo, Supervisor Brandon Criss spoke in support of the contract. None against. Board members who previously voted nay were reassured that the MCVFD is fully equipped, trained and certified to respond to these calls and that this community will be covered by a Mutual Aide Agreement, which is already in place, if there were to be a local call while any volunteers are responding to these outside calls. MCVFD meets or exceeds industry standards of training to accomplish this successfully and the payment will provide much needed funds for the Fire Department.

C. Discussion/possible action regarding Z.I.B./ CSA4 (Zone of Increased Benefits/California Service Area 4) Program, and possible contract for service.

R. Zanni made a motion to approve the contract for service for the Z.I.B./ CSA4 (Zone of Increased Benefits/California Service Area 4) Program.; seconded by M. Hanson. Motion passed with 4 Ayes (Zanni, Hanson, Richey, Rorke). One absent, Young.

9. New Business:

A. Discussion of MCSD Policy 2093-District Cellular Phones

Amos McAbier spoke about the changes to MCSD Cellular phone policies(2093 and 2094). Some changes may need to be made but not to the extent of not allowing employees to carry personal cell phones while at work.

B. Discussion of MCSD Policy 2094-Personal Cellular Phone and PDA Policy

C. Discussion/possible action regarding the first reading of MCSD Ordinance No. 2 Collection of Service Charges

R. Zanni made a motion to approve the First reading of MCSD Ordinance No. 2 Collection of Service Charges; seconded by M. Rorke. Motion passed with 4 Ayes (Zanni, Rorke, Hanson, Richey). One Absent, Young.

D. Discussion/possible action regarding the first reading of MCSD Policy 3025-District Financial Reserves

C. Richey made a motion to approve the first reading of MCSD Policy 3025-District Financial Reserves; seconded by M. Rorke. Motion passed with 4 Ayes (Richey, Rorke, Hanson, Zanni). One absent, Young.

E. Discussion of the 2018-19 MCSD Audit

Tabled pending further discussion at the Finance and Audit Committee meeting. Bring back to Board next meeting.

F. Discussion/possible action regarding approval of additional cost in the amount of \$2,750.00 to have James Marta personally present the 2018-19 audit at a MCSD Board meeting.

Tabled pending further discussion at the Finance and Audit Committee meeting. Bring back to Board next meeting.

G. Discussion/possible action of interest in renting the Old McCloud courthouse.

Tabled pending discussion at the next Old McCloud Courthouse Committee Meeting, a rental agreement and plan for securing a rental area.

H. Discussion regarding the rental of the Scout Hall and re-opening the District Office with current Covid-19 restrictions.

Tabled pending the next Safety Committee Meeting and amending of Policy 1060 Misc. Fee Schedule to add a cleaning fee.

I. Discussion/possible action regarding interest in the purchase of boulders located at the sewer pond property.

M. Rorke made a motion to approve the sale of the boulders at the sewer pond; seconded by M. Hanson. Motion passed with 3 Ayes (Rorke, Hanson, Richey) 1 Abstain, Zanni. One absent, Young.

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).

M. Hanson thanked the Public and MCFD in their diligence in reassuring Board members in order to approve the Z.I.B. Contract.

Comment was made regarding current rules regarding the Fire vehicles not using sirens though town. She believes that should be allowed.

9. Adjourn at 9:30 p.m.

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board