

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 10, 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, Young, Zanni) were present, M. Rorke was absent. Also present were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Fire Chief Charlie Miller, Finance Officer Mike Quinn and District Secretary Andrea Mills.

**1. Call to Order**

**2. Pledge of Allegiance.**

**3. Approval of Minutes:**

**A. Discussion/action** regarding approval of the minutes of the Regular Meeting of April 26, 2021

*C. Richey made a motion to approve the minutes of the Regular Meeting of April 26, 2021; seconded by R. Zanni. Motion passed with 3 ayes(Richey, Hanson, Zanni), 1 abstain, C. Young and 1 absent, M. Rorke.*

**B. Discussion/possible action** regarding the approval of the minutes of the Regular Meeting of the Board on April 12, 2021 (this was mis-labeled as Special Meeting and mis-spoken at the last meeting approval)

*C. Young made a motion to approve the minutes of the Regular Meeting of the Board on April 12, 2021; seconded by R. Zanni. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) 1 absent, M. Rorke*

**4. Announcement of Events:** *None*

**5. Communications:** *None*

**6. Reports:**

**A.** General Manager-Amos McAbier reported that the grant was approved to rebuild the spring house and that everything is still within the estimates, although building supply costs have increased substantially because there was a \$70,000 contingency in the grant. Soil testing still needs to be done at the spring house.

**B.** Finance Officer-Mike Quinn reported that he is waiting for bids for future audits and covered items mentioned in his written report.

**C.** Fire Chief- see Charlie Miller's written report.

**D. Public Works Superintendent-** verbal report from Richie Fesler stated that all outside water has been turn on and that they are interviewing candidates for the part-time park job.

**E. Directors-No reports**

**F. Committees-**

*Finance and Audit reported they discussed the budget and the audit.*

*Safety Committee discussed re-opening the office and possible PPE renewals.*

*Fire Department Committee discussed CALOSHA effect on Fire Department safety and a grant to fund a washing machine for PPE.*

*Courthouse Committee discussed the removal of the cottonwood trees and installing a ramp at the entrance.*

**7. Consent Agenda:**

**A. Approval of Expenses** in the amount of \$11,694.47

*C. Young made a motion to approve the minutes of the Regular Meeting of the Board on April 12, 2021; seconded by R. Zanni. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) 1 absent, M. Rorke*

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

*This item was separated from the 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 C. Young. Motion failed with 2 ayes(young, Richey) and 2 nays(Hanson, Zanni), 1 absent, M. Rorke.*

*Discussion included the necessity to make small changes to our policy when Federal Labor Laws cover this subject.*

**8. Old Business:**

**A. Discussion/possible action** regarding the Second reading of MCSD Policy 3025-District Financial Reserves

*C. Richey made a motion to approve the Second and Final reading of MCSD Policy 3025-District Financial Reserves; seconded by M. Hanson. Motion passed with 4 ayes(Young, Richey, Zanni, Hanson) 1 absent, M. Rorke.*

**9. New Business:**

**A. Presentation/discussion** by Leslie Hopper-Keeping the Stars Bright

*A presentation along with handouts was given by Leslie Hopper regarding the potential health effects of artificial light sources on residents and animals.*

**B. Discussion/possible action** of the 2018-19 MCSD Audit

*R. Zanni made a motion to approve the 2018-2019 MCSD Audit with corrections. C. Richey seconded. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) 1 absent, M. Rorke*

**C. Discussion/possible action** regarding the additional cost in the amount of \$2,750.00 to have James Marta personally present the 2018-19 audit at a MCSD Board meeting.  
*No action was taken on this matter as the Audit has been approved.*

**D. Discussion/possible action** regarding the first reading of MCSD Policy 1060 Attachment A, Dumpster Rental Agreement

*M. Hanson made a motion to approve the first reading of MCSD Policy 1060 attachment A, Dumpster Rental Agreement; seconded by C. Young. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) 1 absent, M. Rorke*

**E. Discussion/possible action** regarding Resolution No. 2, 2021 Salary Schedule

*R. Zanni made a motion to approve Resolution No. 2, 2021 Salary Schedule; Seconded by M. Hanson. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) 1 absent, M. Rorke*

**F. Discussion/possible action** regarding removal of the cottonwood trees at the old McCloud Courthouse, and using district equipment for the trees and stumps removal.

*R. Zanni made a motion to approve the removal of the cottonwood trees and allow the use of MCSD equipment. Seconded by C. Richey. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) 1 absent, M. Rorke*

**G Discussion /possible action** regarding hiring land surveyor to create a master map with our water line and road easements to and from the towns water tanks. And physically mark our water line easements leaving the water tanks.

*R. Zanni made a motion to approve contract with Terrance Campbell Land Surveying to survey and map our easements associated for \$2,835.00. Seconded by C. Richey. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) 1 absent, M. Rorke*

**H. Discussion /possible action** receive guidance from our water attorney regarding use of our water line easements for the towns water supply maintenance needs.

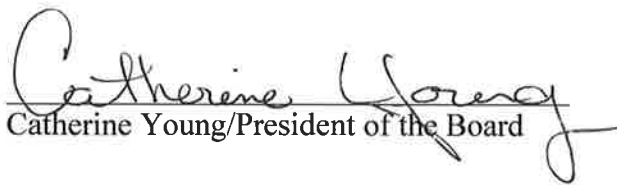
*R. Zanni made a motion to hire Andrew Ramos to review our deeded easements, not to exceed \$2000.00 from the reserve account; seconded by C. Young. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) 1 absent, M. Rorke*

**I. Discussion/ possible action** regarding purchasing materials for water tank cleaning maintenance.

*No action taken, waiting for additional information*

**10. 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).

**11 Adjourn 7:50 P.M.**

  
Catherine Young/President of the Board

  
Andrea Mills/Secretary of the Board