

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 14, 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. Directors C. Richey, M. Rorke, R. Zanni were present. C. Young and M. Hanson were absent. General Manager Amos McAbier, Public Works Superintendent Richie Fessler, Finance Officer Mike Quinn and District Secretary Andrea Mills were present. Fire Chief Charlie Miller was absent.

**1. Pledge of Allegiance**

**2. Roll Call and Attendance**

*R. Zanni led the meeting, C. Richey and M. Rorke were present. C. Young and M. Hanson were absent.*

**3. Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of May 24, 2021

*R. Zanni made a motion to approve the minutes of the Regular Meeting of May 24, 2021; seconded by M. Rorke. Motion passed with 3 Ayes (Zanni, Rorke, Richey) 2 Absent (Young, Hanson).*

**4. Announcement of Events:**

*Shareen announced that the annual Dutch Oven cook-off will be held at the Horseman's on Saturday June 19, 2021.*

**5. Communications:** *None*

**6. Reports:**

**A. General Manager**

*Amos McAbier went over his thoroughly written report. M. Rorke questioned the quantity of repairs done to the garbage truck this year and requested the total repair costs spent this year.*

**B. Finance Officer**

*C. Richey requested the budget be tabled until changes were made to make it more accurate. Mike Quinn discussed the benefits (cost savings) of refinancing existing loans with Five Star Bank. An audience member expressed the need for a local bank and the possibility of changing local banks as well if the Districts needs are not being met with the current.*

**C. Fire Chief**

*Charlie Miller was absent. On his behalf was Cindy Miller, Firefighter/EMT. The Fire Department crew has been very busy with more than one hundred hours of Wildland Fire training in the last month. Please see Fire Chiefs report for all the hard work our volunteers have done last month.*

**D. Public Works Superintendent-no report**

**E. Directors- No report**

**F. Committees- No reports**

**7. Consent Agenda:**

**A. Approval of Expenses in the amount of \$10,446.17**

**B. Approval of the second reading of MCSD Policy 1062 Park Fee Schedule**

*R. Zanni made a motion to approve the consent agenda, claims in the amount of \$10,446.17 and MCSD Policy 1062 Park Fee Schedule: seconded by M. Rorke. Motion passed with 3 Ayes (Zanni, Rorke, Richey) 2 Absent (Young, Hanson).*

**8. Old Business:**

**A. Discussion/possible action** regarding rescinding MCSD Resolution No. 6, 2016, A Resolution of Application Requesting Initiation of LAFCO Proceedings to Annex Certain Territory.

*R. Zanni made a motion to rescind MCSD Resolution No. 6, 2016, A Resolution of Application Requesting Initiation of LAFCO Proceedings to Annex Certain Territory; seconded by M. Rorke. Motion passed with 3 Ayes (Zanni, Rorke, Richey) 2 Absent (Young, Hanson).*

**B. Discussion** of update on Attorney findings regarding the drainage ditch from the water tanks.

*Amos McAbier reported on the findings regarding the drainage ditch from the water tanks and will be reporting back with approximate costs involved in running 400' of piping from the tanks within our easement.*

**9. New Business:**

**A. Discussion/ possible action** regarding the approval of the first reading of MCSD Policy 2192- Substance Abuse

*Tabled until cost analysis is provided to the Board.*

**B. Discussion/possible action** regarding the approval of the first reading of MCSD Policy 2093-District Cellular Phones.

*C. Richey made a motion to approve the first reading of MCSD Policy 2093-District Cellular Phones; seconded by M. Rorke. Motion passed with 3 Ayes (Zanni, Rorke, Richey) 2 Absent (Young, Hanson).*

**C. Discussion/possible action** regarding the approval of the first reading of MCSD Policy 2094-Personal Cellular Phone and PDA Policy.

*M. Rorke made a motion to approve the first reading of MCSD Policy 2094-Personal Cellular Phone and PDA Policy; seconded by C. Richey. Motion passed with 3 Ayes (Zanni, Rorke, Richey) 2 Absent (Young, Hanson).*

**D. Discussion/possible action** regarding the acceptance of the Jenny Jones Hero's Grant for \$15,000.00 for the purchase of a laundry washer-extractor and associated software for the MCSD Fire Department.

*R. Zanni made a motion to accept the Jenny Jones Hero's Grant for \$15,000.00 for the purchase of a laundry washer-extractor and associated software for the MCSD Fire Department including the acceptance of the sales agreement not to exceed \$16,953.67 and that a letter of thanks be drafted and sent to the appropriate people and be signed by the Fire Chief and all members of the Board. seconded by C. Richey. Motion passed with 3 Ayes (Zanni, Rorke, Richey) 2 Absent (Young, Hanson). Any amount over \$15,000.00 will be covered by the Fireman's association and/or MCSD. M. Rorke requested a letter from the manufacturer stating that the warranty will not be voided if they do not install it.*

**E. Discussion/possible action** regarding the acceptance of the Sundial Fund of Marin Community Foundation Grant for \$39,500.00 for an EKG monitor for the MCSD Fire Department.

*R. Zanni made a motion to accept of the Grant from the Sundial Fund of Marin Community Foundation for \$39,500.00 for an EKG monitor for the MCSD Fire Department and that we accept the quote from Stryker Medical in the amount of \$39,257.98, send a thank you letter and authorize the general manager to sign the contract on behalf of the District; seconded by M. Rorke. Motion passed with 3 Ayes (Zanni, Rorke, Richey) 2 Absent (Young, Hanson).*

**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).

*Public comment was made regarding the safety of the intersection of Squaw Valley Road and Highway 89 with increasing numbers of vehicle accidents at that location. Resident was instructed to contact CalTrans District 2 with concerns.*

**11 Adjourn** Open Session at 7:24 PM

*Because there were two Board Members absent the Closed Session was tabled until next meeting.*

---

Catherine Young/President of the Board

---

Andrea Mills/Secretary of the Board