

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 28, 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 (Hanson, Richey, Young) were present, as were General Manager Amos McAbier, Public Works Superintendent Richie Fessler, Finance Officer Mike Quinn and Fire Chief Charlie Miller. Directors Mike Rorke, Raymond Zanni and Board Secretary Andrea Mills were absent.

- 1. Pledge of Allegiance**
- 2. Roll Call and Attendance**
- 3. Approval of Minutes:** Discussion/action regarding approval of the minutes of the Regular Meeting of June 14, 2021. This agenda item was tabled.
- 4. Announcement of Events:** Shareen Strauss announced that Siskiyou County is canceling fireworks for the 4th of July.
- 5. Communications:** None
- 6. Reports:** None
- 7. Consent Agenda:**
  - A. Approval of Expenses in the amount of \$153.06.
  - B. Approval of Expenses in the amount of \$11,223.95. Chris Richey made a motion to approve the consent agenda in the amounts of \$153.06 and \$11,223.95; motion seconded by Mick Hanson. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).
- 8. Old Business:**
  - A. **Discussion/possible action** regarding the approval of the second and final reading of MCSD Policy 2093 - District Cellular Phones. Chris Richey made a motion to approve the second and final reading of MCSD Policy 2093 - District Cellular Phones; motion seconded by Cathy Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).
  - B. **Discussion/possible action** regarding the approval of the second and final reading of MCSD Policy MCSD - 2094 Personal Cellular Phones and PDA Usage. Chris Richey made a motion to approve the second and final reading of MCSD Policy - 2094 Personal Cellular Phones and PDA Usage; motion seconded by Cathy Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

**9. New Business:**

**A. Discussion/possible action** regarding the approval of the first reading of MCSD Policy 2192 - Substance Abuse. This agenda item was tabled.

**B. Discussion/possible action** regarding the review of service contracts proposals for office copy machine lease. Ray Morgan Co. and Western Business Products (Lanier). This agenda item was tabled.

**C. Discussion/possible action** regarding Lawrence and Associates Contract renewal for four quarterly sewer lagoons monitoring. Cathy Young made a motion to approve the Lawrence and Associates Contract renewal for four quarterly sewer lagoons monitoring; motion seconded by Chris Richey. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni).

**D. Discussion/possible action** regarding adoption of MCSD preliminary 2021-2022 fiscal Budget. This agenda item was tabled.

**E. Discussion/possible action regarding** adoption of MCSD 2020-2021 budget last amended January 11, 2021 as preliminary MCSD 2021-2022 fiscal budget. Mick Hanson made a motion to approve the adoption of MCSD 2020-2021 budget last amended January 11, 2021 as preliminary MCSD 2021-2022 fiscal budget; motion seconded by Chris Richey. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Richey, Zanni).

**F. Discussion/possible action** regarding possible forgiveness of loan to Streetlights from general fund. Mick Hanson made a motion to approve forgiveness of loan to Streetlights from general fund; motion seconded by Chris Richey. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Richey, Zanni).

**G. Appointment** of committee members to Fire Department committee. Cathy Young appointed Mick Hanson to serve on the Fire Department committee.

**H. Discussion/possible action** regarding retaining BKS law firm for MCSD general council services. This agenda item was tabled.

**I. Discussion/possible action** regarding approval of purchasing materials for tank cleaning/discharge project not to exceed \$15,000.00 as budgeted. No action taken.

**J. Discussion/possible action** regarding approval of purchase of four 2-yard dumpster from McLaughlin Waste Equipment, Inc. for \$4,582.89. No action taken.

**K. Discussion/possible action regarding** approval of the General Manager Amos McAbier implementing Emergency Mandatory Water Rationing. Chris Richey made a motion to approve implementation of the Emergency Mandatory Water Rationing by General Manager Amos McAbier; motion seconded by Cathy Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 2 Absent (Rorke, Zanni). (There was a consensus of the board to add this item to the agenda).

**10. Public Comment:** None

**11. Public Comment:** None

**12. Adjourn open session:** The open session adjourned at 7:28 p.m.

13. **Convene a Closed Session:** pursuant to California Government Code §54957.6 - Public Employee Performance Evaluation: General Manager. This agenda item was tabled.
14. Reconvene open session and announce any action taken. No action taken.
15. **Adjourn.** The meeting adjourned at 7:28 p.m.

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Catherine Young/President of the Board

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Andrea Mills/Secretary of the Board

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