

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 11th, 2022 6:00 pm**

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, Finance Officer Mike Quinn and District Secretary Jennifer Brunello.

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, June 27, 2022.

*M. Hanson made a motion to approve the minutes of the regular meeting of June 27, 2022;
Seconded by C. Richey.*

Motion passed with 4 ayes (Young, Zanni, Hanson, Richey,) One absent (Rorke).

4. Announcement of Events: *Correction of dates for fiesta it is July 29-July 31, 2022.*

5. Communications: *None.*

6. Reports:

A. Finance Officer-*Mike Quinn reported see written report.*

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

C. Directors- *None.*

E. Committees-

Finance and Audit reported.

Policy Review discussed water rationing and review of Librarian position.

Fire Department Committee discussed.

Courthouse Committee discussed meeting on the last Wednesday of this month.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$46,283.70.

M. Hanson made a motion to approve expenses in the amount of \$46,283.70; seconded by R. Zanni. Motion passed with 4 ayes (Young, Zanni, Richey, Hanson) and 1 absent (M. Rorke).

B. Approval of Expenses in the amount of \$20,146.20.

C. Richey made a motion to approve expenses in the amount of \$20,146.20; seconded by M.

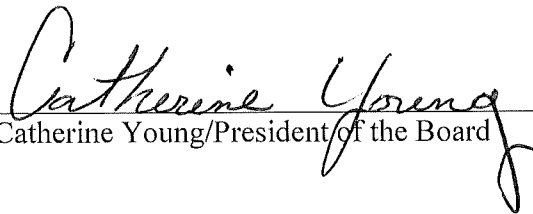
Hanson. Motion passed with 4 ayes (Young, Richey, Hanson, Zanni) and 1 absent (M. Rorke).

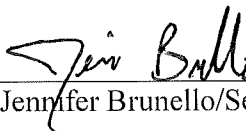
8. Old Business: *None.*

9. New Business: *None.*

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 at 7:00 pm.


Catherine Young/President of the Board


Jennifer Brunello/Secretary of the Board