

**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
July 19, 2021 at 6:00 PM**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:01 p.m. at the Scout Hall. Five Directors (Richey, Hanson, Young, Rorke, Zanni) were present. Also present were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Finance Officer Mike Quinn.

**1. Call to Order at 6:01 PM**

**2. Public Comment:** This time is provided to receive information from the public regarding issues that **do** appear on the agenda.

*No public, No Comments*

**3. Discussion/possible action**

**A.** Resolution designating signers and contacts for new 5 Star Bank accounts and completion of contract, registrations and signature cards for same accounts.

**1.** Resolution No.3,2021

*R. Zanni made a motion to approve Resolution No. 3, 2021;seconded by M. Hanson. Motion passed with 5 ayes(Zanni, Hanson, Rorke, Richey, Young)*

**2.** Contract for Deposits of Monies

*M. Hanson made a motion to approve the Contract for Deposits of Monies with Five Star Bank with changes; R. Zanni seconded. Motion passed with 5 ayes(Zanni, Hanson, Rorke, Richey, Young)*

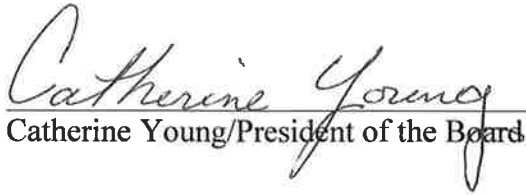
**3.** Authorized Signatories

*M. Hanson made a motion to approve the Authorized Signatories for Five Star Bank; seconded by M. Rorke. Motion passed with 5 ayes(Zanni, Hanson, Rorke, Richey, Young)*

**B.** Discussion of banking changeover

*Dates of changeover to be determined. Bank reconciliations will now become much easier, saving to the District will be substantial.*

**Adjourn at 6:25 PM**

  
Catherine Young/President of the Board

  
Andrea Mills/Secretary of the Board