

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 26, 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, Rorke, Zanni) were present. C. Young was absent. Also, present were General Manager Amos McAbier, Public Works Superintendent, Richie Fesler and District Secretary Andrea Mills. Finance Officer, Mike Quinn was absent.

- 1. Call to Order at 6:00PM**
- 2. Pledge of Allegiance.**
- 3. Approval of Minutes:**
 - A. Discussion/action** regarding approval of the minutes of the Regular Meeting of July 12, 2021
R. Zanni made a motion to approve the minutes of the Regular Meeting of July 12, 2021; seconded by M. Rorke. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, Young.
 - B. Discussion/action** regarding approval of the minutes of the Special Meeting of July 19, 2021
R. Zanni made a motion to approve the minutes of the Special Meeting of July 19, 2021; seconded by M. Rorke. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, Young.
- 4. Announcement of Events: None**
- 5. Communications: None**
- 6. Reports:**
 - A. General Manager-Verbal, no report was given**
 - B. Finance Officer-See written report.**
 - C. Directors-None**
 - D. Committees-Public works Committee met and discussed a park grant, electricity, and vandalism to a toilet in the woman's restroom.**
- 7. Consent Agenda:**
 - A. Approval of Expenses in the amount of \$30,909.50**
R. Zanni made a motion to approve expenses in the amount of \$30,909.50; seconded by C. Richey. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, Young.

8. Old Business:

A. Discussion/possible action regarding the Second and Final reading of MCSD Policy 2192 - Substance Abuse.

M. Rorke made a motion to approve the Second and Final reading of MCSD Policy 2192 - Substance Abuse; seconded by C. Richey. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, Young.

9. New Business:

A. Discussion/possible action regarding Cost-of-Living increase for General Manager.

1. General Manager contract

2. MCSD policy 2010 Employee Compensation with regards to Cost-of-Living increases
The General Manager's contract and MCSD policy 2010 state he shall have Cost-of-living increases as well as all MCSD staff.

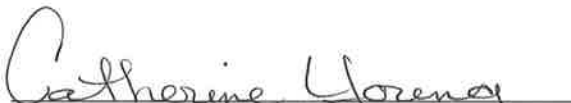
D. Dragseth gave her opinion of how Amos is doing as a General Manger and if he was deserving of an increase in pay.

R. Zanni made a motion to approve the cost-of-living increase of one percent from one year ago that the board previously agreed on, and the two percent from this year and that they are retroactive; seconded by M. Hanson. 2 ayes(Zanni, Hanson) 2 nays(Rorke, Richey)

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).

*Mr. Baldini thanked Firefighter Michael Worthington for his efforts and fast actions in rendering life-saving assistance at the Fiesta Days after a softball player suffered a heart attack. He also gave the staff at MCSD ~~accolades~~ *accolades* for doing a great job in our community.*

11 Adjourn at 6:30 PM


Catherine Young/President of the Board-


Andrea Mills/Secretary of the Board