

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 9, 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. All Five Directors (Rorke, Zanni, Hanson, Richey, Young) were present, as were General Manager Amos McAbier, Public Works Superintendent Richie Fessler, Finance Officer Mike Quinn, Fire Chief Charlie Miller and Board Secretary Andrea Mills.

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 July 26, 2021.

Mike Quinn added that his report stated the actuarial will be done for \$3200.00.

M. Rorke made a motion to approve the minutes of the Regular Meeting of July 26, 2021 with a wording correction; seconded by C. Richey. Motion passed with 4 ayes (Rorke, Richey, Zanni, Hanson), one abstain (Young)

4. Announcement of Events: *Chief Miller announced the August 21, 2021, Motor the Mountain car show (all day) and pancake breakfast from (8-10 AM) at Hoo Hoo Park.*

5. Communications: *None*

6. Reports:

A. General Manager-*No report*

B. Finance Officer

M. Quinn reported that MCSD has begin the switch over to Five Star Bank. Everything is going smoothly, and bank staff has been very helpful.

PERS will be raising rates in January and discontinuing coverage through Dignity Health. He is currently looking into re-bidding and looking into which health insurance other Special Districts have.

C. Fire Chief

In addition to his thorough report, C. Miller reported a consistent 30 calls per month and the additional income the donated Chevy Tahoe has been generating. A public Meeting has been set for August 26, 2021, at 6:00 PM at the Scout Hall to discuss the future direction and planning for the MVFD. The public is encouraged to attend and participate.

D. Public Works Superintendent- *No addition to written report.*

A. McAbier added that Mud Creek continues to let loose and flood sporadically. The water supply to McCloud is currently a few feet above flood debris and the waterway.

MCS D is following approval processes to allow for removal of mud and debris to protect the pipeline.

E. Directors- No reports.

F. Committees

Fire Department Committee has met and reviewed FD Policies.

Policy Review Committee meets Wednesday, August 11.

Old McCloud Court House meets on the 25th of this month. This meeting time will permanently be changed to 4:00 PM

1. Appointment of Committees

Fire Department Committee- C. Richey (Chair) and Mick Hanson.

Safety Committee-R. Zanni (Chair) and M. Rorke.

All other Committee members will remain the same.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$119,973.11

C. Young made a motion to approve the Expenses in the amount of \$119,973.11; seconded by M. Rorke. Motion passed with 5 ayes (Young, Rorke, Richey, Zanni, Hanson)

8. Old Business:

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

A. General Manager contract

B. MCS D policy 2010 Employee Compensation with regards to Cost-of-Living increases

C. Young Recused herself from this matter for confidential reasons and stepped outside until decision was made.

Numerous Community members made comment and demanded the Board honor the contract and Policy and give A. McAbier the C.O.L. increase retroactively.

R. Zanni made a motion to approve the Cost-of-Living increase for General Manager and retroactive increases of 1% from 2019, 1% in 2020, and 2% in 2021; seconded by M. Hanson. Motion passed with 3 ayes (Zanni, Hanson, Richey), 1 nay (Rorke) and 1 recusal (Young).

9. New Business:

A. Discussion/possible action regarding the P.A. System at the Scout Hall

All agreed that the P.A. System at the Scout Hall is insufficient and needs replacement.

MCS D staff will get estimates for replacement and bring back to the Board for cost approval.

B. Discussion/possible action regarding the Staff Report for Ordinance Amending Ordinance 27- Rules and Regulations Relating to Water Service

C. Young made a motion to approve the Staff Report for Ordinance Amending Ordinance 27- Rules and Regulations Relating to Water Service; seconded by R. Zanni. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)

C. Discussion/possible action regarding the first reading of Proposed Ordinance No. 29 Amending Ordinance No. 27- Rules and Regulations Relating to Water Service

D. Discussion/possible action regarding approval of first reading of Revised Ordinance 27 - Rules and Regulations Relating to Water Service

Items C and D were discussed together, with both tabled for now pending additional information from Attorney A. Ramos.

10. Public Hearing

A. Discussion/possible action to adopt Resolution No. 3, 2021 Approving the 2021-2022 Fiscal Year Final Budget.

Questions regarding the allocation of funds for the FD as well as the percentage of MCSD office charges the FD pays were posed and will be further discussed at the FD meeting on August 26th. Also noted were changes that need to be made as a result of the GM Cost-of-Living increases that were approved earlier in this meeting.

This proposed budget will need to be corrected and re-discussed at a future Public Hearing.


11. 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 lack of water conservation by many residents of the community, including sprinklers over spraying into the streets.

A member of the community also requested reasons as to why the Board did not accept the donation of an ambulance that could have generated income and benefited the community.

Board President C. Young stated she did not have to give reasoning for her decisions and the other Board members who voted "no" did not comment.

12 Adjourn 8:15 PM


Catherine Young/President of the Board


Andrea Mills/Secretary of the Board

