

**MINUTES OF AN  
EMERGENCY MEETING OF THE BOARD OF DIRECTORS  
August 12, 2021**

An Emergency meeting of the Board of Directors of the McCloud Community Services District was called to order at 3:00 p.m. at the Scout Hall. Five Directors (Young, Richey, Hanson, Rorke, Zanni) were present. Public Works Superintendent, Richie Fesler and District Secretary Andrea Mills were also present.

**Call to Order at 3:04 PM**

*Public Comment- None at this time*

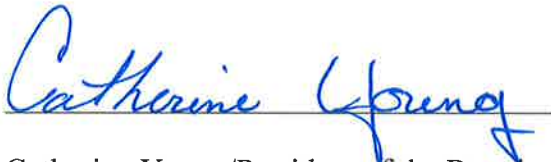
*Richie Fesler explained that Mud Creek is sporadically releasing large quantities of water and ash debris because of the high temperatures and glacier melts. As a result, Mud Creek is changing its path and levels, putting the pipeline and Lower Elk Spring House at risk. With the uncertainty of the flow and continued high temperatures, R. Fesler explained the need to act quickly to avoid disruption to McCloud's water system.*

*The best option is to move the rocks, mud and other debris and build berms from the debris in order to direct Mud Creek away from our water supply, creating a more directed flow.*

*To do this the MCSD Board must approve spending amounts for the rental of an excavator and the services of an operator.*

*M. Rorke made a motion to authorize up to \$30,000.00 to save our water line coming from the line of credit and to start this project as soon as possible. M. Hanson seconded. Motion passed with 5 Ayes (Young, Richey, Rorke, Hanson, Zanni)*

**Adjourn at 3.39 PM**



Catherine Young/President of the Board



Andrea Mills/Secretary of the Board