

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 23, 2021**

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. All Five Directors (Rorke, Zanni, Hanson, Richey, Young) were present, as were Finance Officer, Mike Quinn, Fire Chief, Charlie Miller and Board Secretary, Andrea Mills. General Manager, Amos McAbier, Public Works Superintendent, Richie Fessler were absent

1. Call to Order

2.

3. Pledge of Allegiance

4. Approval of Minutes

A. Discussion/action regarding approval of the minutes of the Regular Meeting of August 9, 2021.

C. Richey made a motion to approve the minutes of the Regular Meeting of August 9, 2021, with a correction to the location of the Special Meeting of the 26th at the High School Gym; seconded by R. Zanni. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

B. Discussion/action regarding approval of the minutes of the Emergency Meeting of August 12, 2021.

C. Richey made a motion to approve the minutes of the Emergency Meeting of August 12, 2021; seconded by R. Zanni. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

4. Announcement of Events: None

5. Communications:

A. Correspondence from Michael Worthington Jr.

B. Correspondence from Ken Roseberry

Numerous community members commented on the ambulance donation that was declined by Board and the need for a replacement in the near future. Also mentioned was the potential of water meters in McCloud's future.

6. Reports:

A. General Manager- No report

B. Finance Officer- *Mike Quinn went over the end of year financial statement and gave an update on the CalPERS rate increase and options for different health insurance for current employees.*

C. Fire Chief- No report

D. Public Works Superintendent- No report

E. Directors- *None*

F. Committees- *Old McCloud Court House Project Committee will meet Thursday at 4:30*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$2,962.79

C. Richey made a motion to approve the expenses in the amount of \$2,962.79; seconded by C. Young. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

8. Old Business:

A. Discussion/possible action regarding the approval of the 2021-2022 Proposed Final Budget

A. MCSD Resolution No. 4, 2021

C. Richey made a motion to approve the 2021-2022 Proposed Final Budget and MCSD Resolution No. 4, 2021 with changes to the Fire Department workers compensation amounts; seconded by R. Zanni. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

B. Discussion/possible action regarding approval of the amended MCSD Salary Schedule

A. MCSD Resolution No. 5, 2021

R. Zanni made a motion to approve the MCSD Salary Schedule and MCSD Resolution No. 5, 2021 with a change to the General Managers Salary; seconded by C. Richey. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

9. New Business:

A. Discussion/possible action regarding MCSD Policy 7000 Fire Department Membership

C. Richey made a motion to approve the first reading of MCSD Policy 7000 Fire Department Membership; seconded by C. Young. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

B. Discussion/possible action regarding the first reading MCSD Policy 7030 Fire Vehicle Operations

R. Zanni made a motion to approve the first reading MCSD Policy 7030 Fire Vehicle Operations to include California Vehicle Code 21055; seconded by C. Young. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

C. Discussion/possible action regarding the first reading of MCSD Policy 3435 Debt Management

C. Young made a motion to approve the first reading of MCSD Policy 3435 Debt Management; seconded by M. Rorke. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

D. Discussion of remaining amounts in Fire Camp Fund and Reserves

E. Discussion/possible action regarding the approval of the Siskiyou County Tax Statements

C. Young made a motion to approve the Siskiyou County Tax Statements; seconded by M. Rorke. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

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).

Public comment was made regarding adding grant information to the next agenda. Grants are possibly available to help with drought relief that could benefit McCloud.

Comment was also made regarding modular cogeneration and how it may help our forest and community.

The process of getting things accomplished within the MCSD meetings and committee meetings.

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

12. Adjourn open session at 7:51 PM

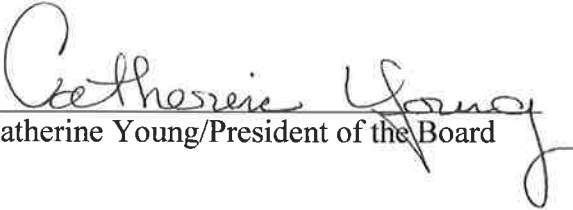
13. Convene a Closed Session:

A. Convene a Closed Session Pursuant to California Government Code §54956.9(b) – Threatened Litigation.

B. Convene a Closed Session Pursuant to California Government Code §54956.9(b) – Threatened Litigation.

14. Reconvene open session at 8:09 and announce that there was no action taken on items A or B in closed session.

15. Adjourn at 8:09 PM


Catherine Young/President of the Board


Andrea Mills/Secretary of the Board