

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Scout Hall-405 E. Colombero, McCloud California  
September 13, 2021**

A Regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:03 p.m. at the Scout Hall. Five Directors (Richey, Hanson, Young, Zanni, Rorke) were present. Also, present were General Manager Amos McAbier, Fire Chief Charlie Miller, Finance Officer Mike Quinn, and District Secretary Andrea Mills. Public Works Superintendent Richie Fesler was absent.

**1. Call to Order** *at 6:03 PM*

**2. Pledge of Allegiance**

**3. Approval of Minutes:**

**A. Discussion/action** regarding approval of the minutes of the Regular Meeting of August 23, 2021

*M. Rorke made a motion to approve the Minutes of the Regular Meeting of August 23, 2021; seconded by M. Hanson. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*

**B. Discussion/action** regarding approval of the minutes of the Special Meeting of August 26, 2021

*M. Rorke made a motion to approve the Minutes of the Special Meeting of August 26, 2021; seconded by M. Hanson. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*

**4. Announcement of Events:**

*Chief Miller announced that Morgan Miller will be leaving for college September 14th!*

**5. Communications:** *None*

**6. Reports:**

**A. General Manager-Verbal report on grant funding opportunities**

*Amos McAbier reported that he is continuing to apply for grant funding for planning and drought relief. He is also working with the Fire Safe council to plan a possible fuel break for our pipeline. Planning and reports are scheduled to begin for the Lower Elk Springs project.*

**B. Finance Officer-** no report

**C. Fire Chief**

*Chief Miller provided his thorough report and added that Firefighters and their department vehicles have been assisting at the Antelope Fire and will continue for another two weeks creating additional income for the Department.*

**D. Public Works Superintendent- Verbal report**

*In R. Fesler's absence, Amos McAbier gave information about Mud Creek. Significant amounts of debris have been moved creating a wider, deeper path for mud flows. Unfortunately, increased mud flow and rains could put the pipeline at risk again.*

**E. Directors-**

*No reports*

**F. Committees**

*Finance and Audit Committee meetings will now be at 4:00 PM. Last meeting discussed lights and alleys.*

*Old McCloud Courthouse Project Committee will meet next week on September 22. R. Zanni reminded the community that they need volunteers and donations to complete the project.*

**7. Consent Agenda:**

**A. Approval of Expenses in the amount of \$6,253.77**

*R. Zanni made a motion to approve the expenses in the amount of \$6,253.77 minus a duplicate live scan receipt and an investigation of the high FD Pacific Power bill.; seconded by C. Richey. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*

**B. Approval of Expenses in the amount of \$5,900.00**

*C. Richey made a motion to approve the expenses in the amount of \$5,900.00; seconded by C. Young. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*

**C. Approval of Expenses in the amount of \$33,689.90**

*C. Richey made a motion to approve the expenses in the amount of \$33,689.90; seconded by M. Rorke. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*

**8. Old Business:**

**A. Discussion/possible action** regarding the second reading of MCSD Policy 7000 Fire Department Membership.

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

**B. Discussion/possible action** regarding the second reading of MCSD Policy 7030 Fire Vehicle Operations

*Tabled- original copy, not amended, included in the agenda package.*

- C. Discussion/possible action** regarding the second reading of MCSD Policy 3435 Debt Management  
*C. Richey made a motion to approve the second reading of MCSD Policy 3435 Debt Management; seconded by C. Young. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*
- D. Discussion/possible action** regarding the Staff Report for Ordinance Amending Ordinance 27- Rules and Regulations Relating to Water Service.  
*Tabled- Will be reviewed at a Water Bottling Ad-hoc committee meeting to be announced*
- E. Discussion/possible action** regarding the first reading of Proposed Ordinance No. 29 Amending Ordinance No. 27- Rules and Regulations Relating to Water Service.  
*Tabled- Will be reviewed at a Water Bottling Ad-hoc committee meeting to be announced*
- F. Discussion/possible action** regarding approval of first reading of Revised Ordinance 27 - Rules and Regulations Relating to Water Service.  
*Tabled- Will be reviewed at a Water Bottling Ad-hoc committee meeting to be announced*
- G. Discussion/possible action** regarding approving funding source to cover the associated cost of equipment rental and equipment operator to protect the Upper Elk waterline crossing Mud Creek.  
*Tabled pending further information. To be discussed at the Finance and Audit Committee meeting on the 20th.*

**9. New Business:**

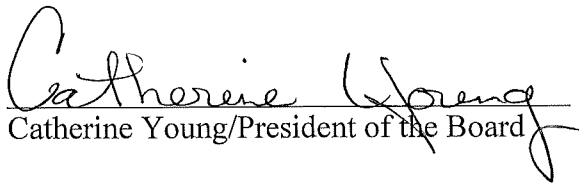
- A. Discussion/possible action** regarding Resolution No. 6  
A resolution of the Board of Directors of the McCloud Community Services District adopting policy 3435 Debt Management.  
*R. Zanni made a motion to approve Resolution No. 6. A resolution of the Board of Directors of the McCloud Community Services District adopting policy 3435 Debt Management; seconded by M. Hanson. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*
- B. Discussion/possible action** regarding Purchasing 2008 Chevy Tahoe for the Fire Department with specifically donated funding.  
*M. Hanson made a motion to approve the purchase of the 2008 Chevy Tahoe for the Fire Department with specifically donated funding; seconded by M. Rorke. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*
- C. Discussion/possible action** regarding accepting the FEMA - SAFER (Staffing for Adequate Fire and Rescue Response) grant for \$460,000.00  
*M. Hanson made a motion to accept the FEMA - SAFER (Staffing for Adequate Fire and Rescue Response) grant for \$435,340.50; seconded by R. Zanni. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, Rorke)*

**D. Discussion/possible action** regarding the first reading of MCSD Policy 4060 Committees of the Board of Directors

*M. Rorke made a motion to approve the first reading of MCSD Policy 4060 Committees of the Board of Directors; seconded by C. Richey. Motion passed with 5 Ayes (Young, Richey, Zanni, Hanson, 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).

**11 Adjourn** at 8:14 PM

  
Catherine Young/President of the Board

  
Andrea Mills/Secretary of the Board