

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
September 14, 2020**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at Scout Hall. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn, Fire Chief Charlie Miller and Board Secretary Teryl Smith. General Manager Amos McAbier was absent.

**1. Pledge of Allegiance.**

**2. Approval of Minutes:**

**A. Discussion/action** regarding approval of the minutes of the Regular Meeting of August 24, 2020 and the Special Meetings of August 20, 2020 and August 27, 2020. Mrs. Richey made a motion to approve the minutes of the Regular Meeting of August 24, 2020 and the Special Meetings of August 20, 2020 and August 27, 2020; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson Richey, Rorke, Young, Zanni).

**3. Announcement of Events:** None

**4. Communications:** None

**5. Reports:**

**A. General Manager:** The General Manager's report dated September 14, 2020 was reviewed.

**B. Fire Chief:** The Fire Chief's report for August 2020 was reviewed.

**C. Public Works Superintendent:** The Public Works Superintendent's report dated September 14, 2020 was reviewed.

**D. Directors:** None

**E. Committees:** Mrs. Young reported that there will not be a Public Works Committee meeting this month and that the Fire Department Committee meeting met and discussed fire department policies and the bylaws. Mr. Zanni reported that there has not been a Finance and Audit Committee meeting and there is nothing new to report on the Old McCloud Courthouse Project Committee. Mr. Rorke reported there has not been a Safety Committee meeting.

**6. Consent Agenda:**

**A.** Approval of expenses in the amount of 11,000.00. Mr. Zanni made a motion to approve the expenses in the amount of \$11,000.00; motion seconded by Mr. Hanson. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**B.** Approval of expenses in the amount of \$11,852.89. Mrs. Young made a motion to approve the expenses in the amount of \$11,852.89; motion seconded by Mr. Rorke. Motion passed by 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**7. Old Business:**

**A. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 6010 - Development Improvement Standards. Mrs. Richey made a motion to approve the second

and final reading of proposed changes to Policy 6010 - Development Improvement Standards; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**B. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 6040 - Project Approval. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 6040 - Project Approval; motion seconded by Mr. Hanson. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**C. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 6050 - Development Agreement. Mrs. Young made a motion to approve the second and final reading of proposed changes to Policy 6050 - Development Agreement; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**D. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 3020 - Budget Preparation. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 3020 - Budget Preparation; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**E. Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 3030 - Fixed Asset Accounting and Inventory. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 3030 - Fixed Asset Accounting and Inventory; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**F. Discussion/possible action** regarding correspondence received from Betsy Phair regarding proposed water bottling plant. Correspondence received from Betsy Phair regarding proposed water Bottling plant was discussed.

**8. New Business:**

**A. Discussion/possible action** to adopt Resolution No. 07, 2020; Approving a Publicly Available Pay Schedule as Required by California Code of Regulations, Title 2, Section 570.5. Mr. Zanni made a motion to adopt Resolution No. 07, 2020; Approving a Publicly Available Pay Schedule as Required by California Code of Regulations, Title 2, Section 570.5; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**B. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 7010 - Fire Department Issued Personal Equipment. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 7010 - Fire Department Issued Personal Equipment; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**C. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 7080 - Responding to Calls. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 7080 - Responding to Calls; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Zanni) 1 No (Young).

**D. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 7090 - Fire Department Disciplinary Action. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 7090 - Fire Department Disciplinary Action; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**9. Public Hearing:**

**A. Discussion/possible action** to adopt Resolution No. 08, 2020 Approving the 2020/2021 Fiscal Year Final Budget. Mr. Zanni made a motion to adopt Resolution No. 08, 2020 Approving the 2020/2021 Fiscal Year Final Budget; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 No (Rorke).

10. **Public Comment:** There was a comment by a member of the public regarding the integrity of the members of the Ad hoc Committee - Water Bottling.
11. **Public Comment:** None
12. **Adjourn open session.** The open session adjourned at 7:21 p.m.
13. **Convene a Closed Session:**
  - A. **Pursuant to California Government Code §54957(b)** - General Manager - to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
14. **Reconvene** open session and announce any action taken. The open session was reconvened at 7:54 p.m. when it was announced that no action was taken.
15. **Adjourn.** The meeting adjourned at 7:54 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board