

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS February 08, 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 Scout Hall. Four Directors (Richey, Young, Zanni, Rorke) were present, Hanson was absent. Also present were General Manager Amos McAbier, Fire Chief, Charlie Miller, Finance Officer Michael Quinn, Public Works Superintendent Richie Fesler and Board Secretary Andrea Mills.

1. Pledge of Allegiance

2. Approval of Minutes: Discussion/action regarding approval of the minutes of the Regular Meeting of January 25, 2021. R. Zanni made a motion to approve the minutes of the Regular Meeting of January 25, 2021 with a correction. Seconded by C Richey. Motion passed with 4 ayes (Richey, Young, Zanni, Rorke). Hanson absent.

3. Announcement of Events: None

4. Communications: None

5. Reports:

A. General Manager reported that MCSD will be contracting with Pusher a local website design company to re-design the MCSD website and migrate over to use the Square Space platform for the website. Arrangements have been made for a surveyor to verify the property boundaries the water tanks are located on. Baseball Field Light poles replacement at Hoo Hoo park, originally planned to have the wooden poles replaced with steel poles with the Per Capita park grant funding but will have to redesign the project to use wooden poles to replace them as the price of steel poles has risen and is now exceeding the Per Capita funding available.

B. Finance Officer reported that the audit draft may be ready as soon as Friday. Discussion of the second quarter financials and possible changes that may need to be made.

C. Fire Chief gave a complete report outlined in the supporting documents.

D. Public Works Superintendent reported how the staff cleared all areas during the snowstorm while still responding to and repairing three water main breaks. All fire hydrants were also cleared of snow.

E. Directors- No report

F. Committees-

Public Works committee is discussing the water tanks property and Rail Runners interest in renting or leasing the MCSD owned property on California street.

Finance and Audit committee is starting to prepare the 2021-2022 budget, and has

been looking into the possible need for a rate increase for streetlights and alleys.

Policy committee is working on revising old ordinances and policies.

Fire Department committee regularly scheduled meeting time was adjusted to take place on the first Thursday of every month at 4:00pm instead of 5:00pm.

6. Consent Agenda: the consent agenda is for items that do not require discussion by the Board and will be approved as one motion. If a Board member wishes to discuss a matter it will be moved from the consent area and discussed separately.

- A. Approval of Expenses in the amount of \$1,260.00
- B. Approval of Expenses in the amount of \$9,839.91
- C. Approval of the second and final reading of proposed changes to MCSD Policy 1020- Conflict of Interest
- D. Approval of the second and final reading of proposed changes to MCSD Policy 2420- Unlawful Harassment Including Sexual Harassment

A motion to approve the four consent items was made by C. Young; seconded by C. Richey. Motion passed with 4 ayes (Richey, Young, Zanni, Rorke). Hanson absent.

7. Old Business: None

8. New Business:

- A. **Discussion/possible action** regarding MCSD policy 3280- Door Yard Burns.
Discussion regarding MCSD continuing to issue burn permits or rescinding the policy. Permits are available at Cal Fire and online. The Board decided to continue issuing permits.
- B. **Discussion/possible action** regarding MCSD Policy 7100- Explorer Firefighter Program
No discussion. This topic was tabled to be finalized at the Fire Department Committee meeting.
- C. **Discussion/possible action** regarding MCSD Policy 1060- Miscellaneous Fee Schedule
Discussion was regarding updating the fee schedule to reflect the previously approved rate increases to services. Mathematical changes were made based on amounts from Resolution No. 2, 2020. A motion to approve the changes to MCSD Policy 1060- Miscellaneous Fee Schedule was made by C. Richey; seconded by C. Young. Motion passed with 4 ayes (Richey, Young, Zanni, Rorke). Hanson absent.

9. Public Comment: None

10. Adjourn at 6:54 PM

