

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 22, 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. Five Directors (Hanson, Richey, Young, Zanni, Rorke) were present. Also present were General Manager Amos McAbier, Finance Officer Michael Quinn, Public Works Superintendent Richie Fesler, Fire Chief Charlie Miller, 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 February 8, 2021. C. Richey made a motion to Approve the Minutes of the Regular Board Meeting of February 8, 2021; seconded by M. Rorke. Motion passed with 4 ayes (Rorke, Richey, Young, Zanni), Hanson abstained.

3. Announcement of Events: Shareen announced that she is now doing a segment on the local news station regarding happenings in Siskiyou County towns. She asks that we provide news pertaining to McCloud to share on her segment.

4. Communications: None

5. Reports:

A. General Manager- No report

B. Finance Officer, Mike Quinn reported that the auditors have requested a sampling of MCSD income and expenses. The first installment of taxes collected by Siskiyou County have been received.

C. Fire Chief- No report

D. Public Works Superintendent- No report

E. Directors-No reports

F. Committees- All committees are meeting as scheduled. Fire Department Committee meetings will now be at 4:00 instead of 5:00.

6. Consent Agenda:

A. Approval of expenses in the amount of \$9,827.47.

B. Second and Final reading of MCSD Policy 1060 Misc. Fee Schedule

M. Rorke made a motion to approve the expenses of \$9,827.47 and the Second and Final reading of MCSD policy 1060 Misc. Fee Schedule; motion seconded by C. Richey. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

7. Old Business: None

8. New Business:

A. Discussion/possible action regarding the transfer of \$116,634 from Operating account to CERBT. R. Zanni made a motion to approve the transfer of \$116,634 from Operating account to

CERBT; seconded by M. Hanson. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

B. Discussion/possible action MCSD Ordinance No. 2 Collection of Service Charges. No action taken. Ordinance changes to go to Attorney then back for formal changes.

C. Discussion/possible action Policy 7100 Explorer Firefighter Program. Tabled. Back to Fire Department Committee for review.

9. Public Comment: None

Adjourn at 6:57 PM