

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
Scout Hall-405 E. Colombero, McCloud California
October 11, 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 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, Public Works Superintendent Richie Fesler and District Secretary Andrea Mills.

1. Call to Order at 6:00 PM

2. Pledge of Allegiance

3. Approval of Minutes: Discussion/action regarding approval of the minutes of the Regular Meeting of October 11, 2021

C. Richey made a motion to approve the minutes of the Regular Meeting of October 11, 2021, with two corrections; seconded by C. Young. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)

4. Announcement of Events:

The McCloud Fire Department will be doing training at the firehouse on October 30-31st. They will be burning at about 4 pm. The public is invited to come watch.

5. Communications: None

6. Reports:

A. General Manager- no report

B. Finance Officer-verbal update on bank loans and line of credit

M. Quinn reported that he hasn't heard back from the attorney regarding reviewing the loan documents. They may need a special meeting for approval.

C. Fire Chief- See written report

D. Public Works Superintendent- no report

E. Directors- No reports

F. Committees

The Fire Department met and discussed the FEMA grant and general fund.

The Old McCloud Courthouse committee got together with help from the MCSD staff and community to remove the cottonwood trees from the property. The sewer line will go in on October 22nd.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$12,443.09

C. Young made a motion to approve the Expenses in the amount of \$12,443.09; seconded by M. Rorke. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke)

8. New Business:

A. Discussion/possible action regarding the revenue generated by the Fire Department and it's allocations.

After discussion, this topic was tabled for future discussion and documentation.

9. 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).

None

10. Adjourn open session *at 7:16*

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

None

12. Convene a Closed Session: Pursuant to California Government Code §54957.6 - Public Employee Performance Evaluation: General Manager

13. Reconvene open session and announce any action taken.

At 7.27 PM, No action taken

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board