

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 23, 2023 6:00 pm**

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. Four Directors (Richey, Hanson, Mullins, Trent,) Rorke was absent. Also present were General Manager Amos McAbier, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello, and Eli Jones Public Works Superintendent, Fire Chief Charlie Miller was absent.

1. Call to Order

2. Pledge of Allegiance.

3. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of October 9th, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on October 9th, 2023; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins.) and 1 abstain (Rorke).

4. Announcement of Events: *Jim Mullins Birthday today, Mt. Shasta Ski Park open house free event November 10th 2023 at 5pm*

5. Communications: *None*

6. Reports:

A. General Manager-*None.*

B. Finance Officer- *None.*

C. Fire Chief- Charlie Miller *verbal report.*

D. Public Works Superintendent-*None.*

E. Directors-*None.*

F. Committees-*None.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$31,095.72.

C. Richey made a motion to approve expenses in the amount of \$31,095.72; motion seconded by M. Trent. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, Rorke).

8. Old Business:

A. Discussion/possible action regarding the second reading of Policy No. 2010 Employee Compensation, Hours of Work and Overtime.

C. Richey made a motion to approve the second reading of Policy No. 2010 Employee Compensation, Hours of Work and Overtime; motion seconded by M. Rorke. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, Rorke).

9. New Business:

A. Discussion/action regarding approval of waving the rental fee for Scout Hall November 16, 2023 for Caltrans to host town meeting regarding future of possible roundabout on intersection of Broadway and Highway 89.

C. Richey made a motion to approve waving the rental fee for Scout Hall November 16, 2023 for Caltrans to host town meeting regarding future of possible roundabout on intersection of Broadway and High

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

12. Adjourn open session.

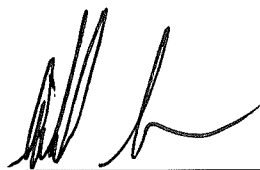
13. Convene a Closed Session with legal counsel:

A: Pursuant to California Government Code §54956.9(d)(1): Rorke v. McCloud CSD

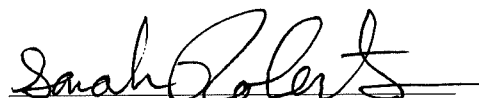
14. Reconvene open session and announce any action taken.

Announce that the Board has given our attorney advice on which way to go.

15. Adjourn 7:47pm.



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board