

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 25, 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. Four Directors (Richey, Hanson, Rorke, Zanni) were present, President, C. Young was absent. Also present were Public Works Superintendent Richie Fesler, Fire Chief Charlie Miller, Finance Officer Mike Quinn and District Secretary Andrea Mills. General Manager, Amos McAbier, was absent.

1. Call to Order

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; seconded by M. Rorke. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, C. Young.

4. Announcement of Events: None

5. Communications:

A. Correspondence from Siskiyou County

Siskiyou County Registrar thanking MCSD for use of the Scout Hall for Voting.

6. Reports:

A. General Manager- verbal update on Lower Elk spring house project

R. Fesler reported that the lead and asbestos testing have been done for the Lower Elk Springhouse Project. Soil testing to be completed next. He also announced that there was an event at Mud Creek this past weekend that caused water and debris to come within a foot of the springhouse. MCSD crew was working to move and redirect the flow away from the structure.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$19,107.05

M. Rorke made a motion to approve the expenses in the amount of \$19,107.05; seconded by R. Zanni. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, C. Young.

8. Old Business:

A. Discussion/possible action regarding speakers for the Scout Hall

R. Fesler reported that he has received one estimate and information that estimates the cost of a new system and installation at about \$6,000.00. After discussion the board agreed to look into improving our old system and accommodating those unable to hear with closer seating.

B. Discussion/possible action regarding 5 Star Bank Contracts

M. Quinn reported the response from A. Ramos regarding the 5 Star Bank contracts. See page 13-15 in packet.

C. Discussion/possible action regarding Resolution No. 8, 2021 of the McCloud Community Services District authorizing the execution and delivery by the district of an installment purchase contract and authorizing the execution of other necessary documents and related actions. (Refuse)

1. Certificate for Refuse Contract

M. Hanson made a motion to approve Resolution No. 8, 2021 of the McCloud Community Services District authorizing the execution and delivery by the district of an installment purchase contract and authorizing the execution of other necessary documents and related actions regarding Refuse; seconded by R. Zanni. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, C. Young.

D. Discussion/possible action regarding Resolution No. 9, 2021 of the McCloud Community Services District authorizing the execution and delivery by the district of an installment purchase contract and authorizing the execution of other necessary documents and related actions.(Water)

1. Certificate for Water Contract

2. Installment Purchase Contract for Water

R. Zanni made a motion to approve Resolution No. 9, 2021 of the McCloud Community Services District authorizing the execution and delivery by the district of an installment purchase contract and authorizing the execution of other necessary documents and related actions regarding Water; seconded by M. Hanson. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, C. Young.

E. Discussion/possible action regarding Resolution No. 10, 2021 of the McCloud Community Services District authorizing the execution and delivery by the district of an installment purchase contract and authorizing the execution of other necessary documents and related actions.(Sewer)

1. Certificate for Sewer Contract

C. Richey made a motion to approve Resolution No. 10, 2021 of the McCloud Community Services District authorizing the execution and delivery by the district of an installment purchase contract and authorizing the execution of other necessary documents and related actions regarding Sewer; seconded by M. Hanson. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, C. Young.

9. New Business:

A. Discussion/possible action regarding the approval of Resolution No. 11, 2021 Read Across Siskiyou

Karen Potts of First 5 Siskiyou gave a presentation regarding the benefits of reading for ages 1-5. She was accompanied by Steven Bryan who gave audience members an information packet and a children's book. Ms. Potts would like the community to contact her regarding donations of time or money to benefit these programs in our community.

M. Rorke made a motion to approve Resolution No. 11, 2021 Read Across Siskiyou; seconded by C. Richey. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, Young

B. Discussion/possible action regarding the first reading of MCSD Policy 7030-Fire Vehicle Operations

C. Richey made a motion to approve the first reading of MCSD Policy 7030-Fire Vehicle Operations; seconded by R. Zanni. Motion passed with 3 ayes (Hanson, Richey, Zanni), one abstain, M. Rorke (wanting more information), one absent, C. Young.

C. Discussion/possible action regarding the first reading of MCSD Policy 7060-Fire Department Leave of Absence

C. Richey made a motion to approve the first reading of MCSD Policy 7060- Fire Department Leave of Absence; seconded by R. Zanni. Motion passed with 3 ayes (Hanson, Richey, Zanni), one abstain, M. Rorke (wanting more information), one absent, C. Young.

D. Discussion/possible action regarding the first reading of MCSD Policy 7080-Responding to Calls

C. Richey made a motion to approve the first reading of MCSD Policy 7080-Responding to Calls seconded by R. Zanni. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, C. Young.

E. Discussion/possible action regarding General/Director's fund expense allocation of percentages

Discussion of the percentage of income that the Fire Department must pay for MCSD services. Discussion of a Rate study on Parks, Library and Fire Department was also discussed.

F. Discussion/possible action regarding hiring an auditor

1. Smith & Newell
2. RT Dennis
3. Brown Armstrong

C. Richey made a motion to hire Smith & Newell as the auditor for a 2-year audit; seconded by M. Rorke. Motion passed with 4 ayes (Hanson, Richey, Zanni, Rorke), one absent, C. Young.

G. Discussion/possible action regarding the first reading of MCSD Policy 2238-Fire Department Recruitment & Retention Coordinator- Job Description

R. Zanni made a motion to approve the first reading of MCSD Policy 2238-Fire Department Recruitment & Retention Coordinator- Job Description to include Appendix B-Contract for the second reading; seconded by M. Hanson. Motion passed with 3 ayes (Hanson, Richey, Zanni), one abstain, M. Rorke (needing more information), one absent, C. Young.

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 Adjourn at 7:37 PM.

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board