

**MINUTES OF AN
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
October 29, 2021, at 8:30 AM**

An Emergency meeting of the Board of Directors of the McCloud Community Services District was called to order at 8:30 AM. at the Scout Hall. Four Directors (Young, Hanson, Rorke, Zanni) were present. C. Richey was absent. General Manager Amos McAbier and Finance Officer, Mike Quinn were also present.

Call to Order at 8:30 AM

An event at Mud Creek produced mud and water flows overflowing the channels from about one mile above the pipeline through the area past Lower Elk Springhouse. The channel of flow has flattened out mud creek and is flowing on the roadways and to within a foot of the springhouse.

Action needs to be taken to redirect Mud Creek back to it's original channel.

**Office of Emergency Services (OES) has been contacted and will be on site on 10/29 to assess what needs to be done.*

**Siskiyou County roads has supplied an excavator and operator and has access to a larger dozer if needed.*

**Cal Trans will also be on site.*

**Brandon Criss(Supervisor Siskiyou County) and Bruce Ross from Senator Brian Dahle's office have also been notified and will assist where possible.*

**MCSD management will be looking for any and all equipment available and funding to cover or reimburse costs.*

M. Hanson made a motion to approve the release of \$80,757.96 from the Fire Camp funds to move forward; seconded by R. Zanni. Motion passed with 3 ayes (Hanson, Zanni, Rorke), 1 no(Young), 1 absent (Richey)

Adjourn at 9:23 AM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board

MUST REMAIN POSTED UNTIL NOVEMBER 15, 2021