

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 8, 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, Young, Zanni) were present, M. Rorke was absent. Also present were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Fire Chief Charlie Miller, Finance Officer Mike Quinn and District Secretary Andrea Mills. Siskiyou County Supervisor, Brandon Criss was also present.

1. Call to Order at 6:00 PM

2. Pledge of Allegiance

3. Approval of Minutes:

A. Discussion/possible action regarding the approval of the minutes of the Regular Meeting of October 25, 2021

Tabled for correction

B. Discussion/possible action regarding the approval of the minutes of the Emergency Meeting of October 29, 2021

R. Zanni made a motion to approve the minutes of the Emergency Meeting of October 29, 2021; seconded by M. Hanson. Motion passed with 3 ayes (Young, Zanni, Hanson), one abstain (Richey), one absent (Rorke).

4. Announcement of Events: *None*

5. Communications: *None*

6. Reports:

A. General Manager-Verbal update on lower Elk Springhouse

Lower Elk springs drilling has been delayed because of equipment issues but will continue once repairs have been made. The Mud Creek project is moving along, and Amos has been working diligently to find various sources of funding to help cover the costs incurred.

B. Finance Officer

Mike Quinn reported on the increase in healthcare costs for District employees that become effective in January of 2022.

C. Fire Chief- see report

D. Directors-no reports

E. Committees

Finance and Audit Committee met. No other meetings. Old McCloud Courthouse Committee will meet on November 24th,

7. Consent Agenda:

A. Approval of Expenses in the amount of \$15,244.48

C. Young made a motion to approve the expenses in the amount of \$15,244.48; seconded by C. Richey. Motion passed with 4 ayes(Young, Richey, Hanson, Zanni) one absent (Rorke).

8. Old Business:

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

R. Zanni made a motion to approve the second reading of MCSD Policy 7030-Fire Vehicle Operations. Seconded by C. Richey. Motion passed with 4 ayes (Young, Richey, Hanson, Zanni) one absent (Rorke).

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

M. Hanson made a motion to approve the second reading of MCSD Policy 7060-Fire Department Leave of Absence; seconded by R. Zanni. Motion passed with 4 ayes (Young, Richey, Hanson, Zanni) one absent (Rorke).

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

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

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

C. Richey made a motion to approve the second reading of MCSD Policy 2238-Fire Department Recruitment & Retention Coordinator- Job Description; seconded by R. Zanni. . Motion passed with 4 ayes (Young, Richey, Hanson, Zanni) one absent (Rorke).

9. New Business:

A. Discussion/possible action regarding Recruitment and Retention Coordinator Salary, EMT Paramedic Specialty Pay for R&R Coordinator position (40% 1st year of the position and 20% the other 3 years.)

M. Hanson made a motion to approve the Recruitment and Retention Coordinator Salary, EMT Paramedic Specialty Pay for R&R Coordinator position (40% 1st year of the position and 20% years 2, 3, and 4.); seconded by R. Zanni. Motion passed with 3 ayes (Richey, Hanson, Zanni), one abstain (Young), one absent (Rorke).

B. Discussion/possible action regarding the Engineers report and Mud Creek Update

Amos McAbier reported that Mud creek has overflowed its banks for approximately eleven miles toward Highway 89. Siskiyou County public works has assisted in diverting the banks along with another excavator and operator. Our engineer is concerned with additional events that could occur with rain and snowfall in the coming winter.

C. Discussion/possible action regarding MCSD Resolution No. 11, 2021- An Authorizing Resolution for the MCSD Upper and Lower Elk Springs delivery and collection system upgrades

R. Zanni made a motion to approve MCSD Resolution No. 11, 2021- An Authorizing Resolution for the MCSD Upper and Lower Elk Springs delivery and collection system upgrades; seconded by M. Hanson. Motion passed with 4 ayes (Young, Richey, Hanson, Zanni) one absent (Rorke).

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).

None

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

None

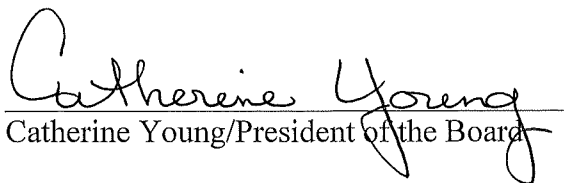
12. Adjourn open session at 7:38 PM

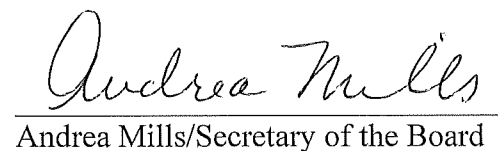
13. Convene a Closed Session: Pursuant to California Government Code §54957.6 - Public Employee Performance Evaluation: General Manager.

14. Reconvene open session and announce any action taken.

At 7:46 PM, Topic tabled.

15. Adjourn at 7:46 PM


Catherine Young/President of the Board


Andrea Mills/Secretary of the Board