

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 12, 2022 at 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. Four Directors (Richey, Young, Rorke, Hanson) were present. R. Zanni was absent. Also present were General Manager Amos McAbier, Fire Chief Charlie Miller, Finance Officer Mike Quinn, and District Secretary Jennifer Brunello were also present. Newly elected Directors Jim Mullins was present and was seated immediately after approval of the minutes. Newly elected Director Alexandria Lewis 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 November 14, 2022.

C. Young made a motion to approve the Minutes of the Regular Meeting on November 14, 2022; motion seconded by M. Rorke. Motion passed with 3 Ayes (Hanson, Rorke, Young), 1 Abstention (Richey) and 1 Absent (Zanni.)

4. Oath of Office to seat Mick Hanson, Alexandria Lewis, and Jim Mullins.

The Board Secretary administered the Oath of Office to newly elected Directors Mick Hanson and Jim Mullins.

5. Announcement of Events: *None.*

6. Annual Organizational Meeting

A. Election of a President and Vice President of the Board of Directors:

M. Rorke nominated M. Hanson to be President; seconded by J. Mullins. M. Hanson nominated M. Rorke as President; M. Rorke respectfully declined. M. Hanson was elected President by a unanimous vote. 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 Absent (Lewis.) There were no other nominations. M. Rorke nominated J. Mullins for Vice President, M. Hanson seconded the nomination. M. Hanson nominated M. Rorke as Vice President, he respectfully declined. J. Mullins was elected Vice President by a unanimous vote.

B. Appointment of a Secretary of the Board.

M. Hanson appointed Jennifer Brunello as the Secretary of the Board.

C. Appointment of Treasurer.

M. Hanson appointed General Manager Amos McAbier as the Treasurer.

D. Establishment of committees, committee schedules and assignment of Committee members:

*M. Hanson made the following committee assignments: **Finance and Audit:** M. Hanson (Chair)*

and J. Mullins. Meets on the first and third Monday of the month at 4 pm.

Policy Review: M. Rorke (Chair) and J. Mullins. Meets on the second Wednesday of the month at 4 pm. **Safety:** C. Richey (Chair) and A. Lewis. Meets the first Thursday of January, April, July, October at 4 pm. **Public Works:** M. Hanson (Chair) and A. Lewis. Meets on the third Wednesday of the month at 4 pm. **Fire Department:** C. Richey (Chair) and M. Rorke. Meets first Thursday of the month at 5 pm. **Old McCloud Courthouse Project:** Tabled until next committee meeting. Meets on the fourth Wednesday of the month at 4 pm.

E. Designation of a LOLA Representative:

M. Hanson appointed General Manager Amos McAbier as the LOLA Representative.

F. Designation of a back-up Representative for IRWMP meeting attendance:

M. Hanson appointed the Board Secretary Jennifer Brunello as the back-up Representative for IRWMP meeting attendance.

G. Appointment of Interview Committee for Public Works Superintendent position:

M. Hanson appointed himself and C. Richey as the Interview Committee for this position.

H. Appointment of Interview Committee for Finance Officer position:

M. Hanson appointed M. Rorke and J. Mullins as Interview Committee for this position.

I. Discussion of who will be the Union Negotiators:

M. Hanson appointed himself and M. Rorke as the Union Negotiators. Need a Resolution for Union at next meeting.

8. Reports:

- A. Fire Chief-Verbal Report
- B. Directors- No reports
- C. Committees-No reports

9. Consent Agenda:

A. Approval of Expenses in the amount of \$289,440.00.

M. Rorke made a motion to approve expenses in the amount of \$289,440.00; seconded by M. Hanson. Motion passed with 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 Absent (Lewis.)

B. Approval of expenses in the amount of \$10,016.50.

M. Rorke made a motion to approve expenses in the amount of \$10,016.50; seconded by J. Mullins. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Mullins) and 1 Absent (Lewis.)

10. Old Business:

A. Discussion/possible action regarding the second reading of Policy 3270 Compensation for Fire and Ambulance Personnel.

C. Richey made a motion to approve the second reading of Policy 3270; seconded by M. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Mullins) and 1 Absent (Lewis.)

B. Discussion/possible action regarding approval of a Resolution approving a publicly available pay schedule as required by California Code of Regulations, Title 2, Section 570.5.

M. Rorke made a motion to approve the Resolution approving a publicly available pay schedule as required by California Code of Regulations, Title 2, Section 570.5; seconded by M. Hanson. Motion passed with 4 Ayes (Rorke, Hanson, Richey, Mullins) and 1 Absent (Lewis.)

C. Discussion/possible action regarding the second reading of Policy No. 3440 Monthly Account Reconciliation.

J. Mullins to approve Policy No. 3440, Monthly Account Reconciliation; seconded by M. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Mullins) and 1 Absent (Lewis.)

D. Discussion/possible action regarding the Old McCloud Courthouse status based on the last meeting.

Tabled until next meeting.

E. Discussion/possible action regarding Policy 4100 Director Electronic Device Policy, and a possible exception to terms of a device's return or purchase after a certain board member has completed 4.5 terms of service.

M. Hanson made a motion to donate the tablet to Catherine Young for her many years of service; seconded by M. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Mullins) and 1 Absent (Lewis.)

11. New Business:

A. Discussion/possible action regarding approval of Resolution No. 10, 2022 in appreciation of Catherine Young.

M. Rorke made a motion to approve Resolution No. 10, 2022 in appreciation of Catherine Young; seconded by M. Hanson. Motion passed with 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 Absent (Lewis.)

B. Discussion/possible action regarding approval of Resolution No. 11, 2022 in appreciation of Raymond Zanni.

M. Rorke made a motion to approve Resolution No. 11, 2022 in appreciation of Raymond Zanni; seconded by M. Hanson. Motion passed with 4 Ayes (Rorke, Hanson, Richey, Mullins) and 1 Absent (Lewis.)

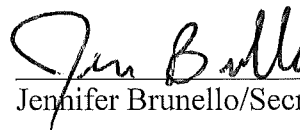
12. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

No Comments

13. Adjourn at 6:43 PM.



Mick Hanson/President of the Board



Jennifer Brunello/Secretary of the Board