

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 13, 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, Rorke, Mullins, Trent.) Also present were General Manager Amos McAbier, Finance Officer Jennifer Brunello and District Secretary Sarah Roberts.

1. Call to Order

2. Pledge of Allegiance.

3. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Special Meeting of, March 6th, 2023.

C. Richey made a motion to approve the minutes of the special Meeting on March 6th, 2023; motion seconded by J. Mullins Motion passed with 5 Ayes. (Hanson, Rorke, Richey, Mullins, Trent)

4. Amendments to the December 2022 Organizational meeting

M. Hanson Appointed the MCSD Secretary as Secretary to the Board.

M. Hanson Appointed Mark Trent to Safety Committee, and Public Works Committee.

5. Announcement of Events: None

6. Communications: None

7. Reports:

A. General Manager-Amos McAbier written report.

B. Finance Officer-Jennifer Brunello written report and 3rd Quarter financial statements.

C. Fire Chief- Charlie written report.

D. Directors-None.

E. Committees-None

8. Consent Agenda:

A. Approval of Expenses in the amount of \$13,185.52.

C. Richey made a motion to approve expenses in the amount of \$13,185.52; seconded by M. Rorke. Motion passed with 5 Ayes (Hanson, Rorke, Richey, Mullins, Trent).

B. Approval of Expenses in the amount of \$114,453.86.

M. Rorke made a motion to approve expenses in the amount of \$114,453.86; seconded by C. Richey. Motion passed with 5 Ayes (Hanson, Rorke, Richey, Mullins, Trent).

9. Old Business:

A. Discussion/ possible action regarding the second reading of Ordinance No. 30, Adopting an Emergency Drought Water Program

M. Rorke Made a motion to pass the second reading of Ordinance No. 30, seconded by J, Mullins. Motion passed with 5 Ayes (Hanson, Rorke, Richey, Mullins, Trent).

B. Discussion/ possible action regarding the second reading of Policy No. 4010, Code of Ethics.

M, Rorke Made a motion to approve the second reading of Policy No. 4010, Code of Ethics, seconded by C. Richey. Motion passed with 5 Ayes (Hanson, Rorke, Richey, Mullins, Trent).

C. Discussion/ possible action regarding the second reading of Policy No. 4100, Director Electronic Device Policy.

M, Rorke Made a motion to approve the second reading of Policy No. 4100, Director Electronic Device Policy, seconded by C. Richey. Motion passed with 5 Ayes (Hanson, Rorke, Richey, Mullins, Trent).

10. New Business: *None*

11. 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).

12. Adjourn at 6:37 pm.

Mick Hanson/President of the Board

Sarah Roberts/Secretary of the Board