

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 08, 2022**

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, Rorke) 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.

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, July 25, 2022.

C. Richey made a motion to approve the minutes of the regular meeting of July 25, 2022; seconded by M. Rorke. Motion passed with 4 ayes (Young, Rorke, Richey, Hanson) and 1 absent (R. Zanni).

4. Announcement of Events: *C. Young announced that there are 3 board seats open for the upcoming election on November 08, 2022.*

5. Communications: None.

6. Reports:

A. General Manager-*Amos McAbier reported updates on grants and SCADA system.*

B. Finance Officer-*Mike Quinn reported on update of retirement annuitant's status, the audit, and strike team's payroll.*

C. Fire Chief- *see Charlie Miller's written report.*

E. Directors-*None.*

F. Committees-*None.*

Finance and Audit reported nothing, have not met.

Safety Committee- no meeting.

Fire Department Committee discussed nothing no meeting.

Courthouse Committee discussed nothing, no meeting.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$12,232.74

M. Hanson made a motion to approve the expenses in the amount of \$12,232.74; seconded by C. Young. Motion passed with 4 ayes (Young, Hanson, Richey, Rorke) and 1 absent (R. Zanni).

8. Old Business:

A. Discussion/possible action regarding approval of the second and final reading of the Interfund Loan Policy.

M. Hanson made a motion to approve the second and final reading of the Interfund Loan Policy; Seconded by M. Rorke. Motion passed with 4 ayes (Young, Hanson, Richey, Rorke) and 1 absent (R. Zanni).

9. New Business:

A Discussion/possible action regarding Mud Creek funding.

1.) LAIF Balance. *Discussed.*

2.) Reserves Budget. *Discussed using funds to pay crew members working at Mud Creek until grant money is received. M. Hanson made a motion to direct the General Manager to apply for a loan from Five-Star Bank; seconded by C. Young. Motion passed with 4 ayes (Young, Richey, Rorke, Hanson) and 1 absent (R. Zanni.)*

B. Discussion/possible action First Reading of the Water Rationing Ordinance #30.

Needs to be revised further. To Policy Review for further review. Tabled.

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 open session 8:01 pm.

12. Convene a closed session for public Employee Performance Evaluation: General Manager.

13. Reconvene open session and announce any action taken.

14. Adjourn.

Catherine Young/President of the Board

Jennifer Brunello/Secretary of the Board