

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 10, 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. at the Scout Hall. Three Directors (Richey, Young, Rorke) were present, R. Zanni and M. Hanson were 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, September 26, 2022.

C. Richey made a motion to approve the minutes of the regular meeting of September 26, 2022; seconded by C. Young. Motion passed with 2 ayes (Young, Richey), 1 abstain (Rorke), and 2 absent (Zanni and Hanson.)

4. Announcement of Events: *On October 31, 2022, the McCloud Recreation Council is playing a Halloween movie at the Scout Hall at 7:00 pm and at 5:00 pm there will be haunted gazebos at Hoo-Hoo Park.*

5. Communications: None.

6. Reports:

A. General Manager-*Amos McAbier reported*

B. Finance Officer-*Mike Quinn reported*

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

D. Directors-

E. Committees-

Finance and Audit reported.

Safety Committee has not met.

Fire Department Committee discussed.

Courthouse Committee discussed and next meeting will be October 27th at 4:00 pm.

Policy Review is having a meeting on October 12th at 3:00 pm.

Public Works is having its next meeting on October 19th at 4:00 pm.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$11,436.82

C. Young made a motion to approve expenses in the amount of \$11,436.82; seconded by M. Rorke. Motion passed with 3 ayes (Young, Richey, Rorke) and 2 absent (Zanni and Hanson.)

8. Old Business:

A. Discussion/possible action regarding Courthouse property.

Courthouse Committee Meeting scheduled for October 27th, 2022 at 4:00 pm. No action taken; Tabled.

9. New Business:

A Discussion/possible action of possible future Annexation of 23 acres on Mill property adjacent to Hoo-Hoo Park intended for high density housing.

Discussed. Tabled. Needs to be brought to Public Works Committee meeting set for October 19th at 4:00 pm.

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 at 6:56 pm.

Catherine Young/President of the Board

Jennifer Brunello/Secretary of the Board