

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 26th, 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. Three Directors (Richey, Young, Zanni) were present, M. Rorke and M. Hanson were absent. Also present were General Manager Amos McAbier, Fire Chief Charlie Miller, Finance Officer Mike Quinn. District Secretary Jennifer Brunello 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, September 12, 2022.

R. Zanni made a motion to approve the minutes of the regular meeting of September 12, 2022; seconded by C. Richey. Motion passed with 3 ayes (Young, Richey, Zanni) and 2 absent (Hanson, Rorke.)

4. Announcement of Events: *S. Burris announced that on October 15, Oktoberfest will be at the Legion, October 28 is Trunk or Treat, October 29 is the Halloween Pub Crawl, and on October 30, there will be a treasure hunt.*

5. Communications: *None.*

6. Reports:

A. General Manager-*Amos McAbier reported.*

B. Finance Officer-*Mike Quinn reported.*

C. Fire Chief- *None.*

D. Directors- *None.*

E. Committees- *None.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$17,439.73:

A motion was made by R. Zanni to approve expenses in the amount of \$17,439.73; seconded by C. Richey. Motion passed with 3 ayes (Young, Richey, Zanni) and 2 absent (Rorke, Hanson.)

B. Approval of Expenses in the Amount of \$404,796.66:

A motion was made by C. Richey to approve expenses in the amount of \$404,796.66; seconded by R. Zanni. Motion passed with 3 ayes (Young, Richey, Zanni) and 2 absent (Hanson, Rorke.)

8. Old Business:

A. Discussion/possible action regarding the 2020 Audit:

R. Zanni made a motion to approve the 2020 Audit; seconded by C. Richey. Motion passed with 3 ayes (Young, Richey, Zanni) and 2 absent (Rorke, Hanson.)

9. New Business:

A. Discussion/possible action regarding the possibility of declaring the old courthouse surplus property for sale:

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 at 7:07 pm.

12. Convene a Closed Session.

13. Reconvene Open Session and announce any action taken.

Reconvened at 7:24; No action taken.

14. Adjourned at 7:24 pm.

Catherine Young/President of the Board

Jennifer Brunello/Secretary of the Board