

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
March 27, 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, Rorke, Mullins, Trent.) were present, (M. Hanson) was absent. Also present were General Manager Amos McAbier, Eli Jones Public Works Superintendent, 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 Regular Meeting of, March 13<sup>th</sup>, 2023.

*M. Rorke made a motion to approve the minutes of the regular Meeting on March 13th, 2023 with corrections; motion seconded by M. Trent. Motion passed with 4 Ayes. (Rorke, Richey, Mullins, Trent) and 1 absent (M. Hanson.)*

**4. Announcement of Events: None**

**5. Communications: None**

**6. Reports:**

**A.** General Manager-*Amos McAbier written report.*

**B.** Finance Officer-*Jennifer Brunello written report.*

**C.** Public Works Superintendent- *None*

**D.** Fire Chief-*None.*

**E.** Directors-*None.*

**F.** Committees-*None*

**8. Consent Agenda:**

**A.** Approval of Expenses in the amount of \$10,359.68.

*M. Rorke made a motion to approve expenses in the amount of \$10,359.68; seconded by C. Richey. Motion passed with 4 Ayes. (Rorke, Richey, Mullins, Trent) and 1 absent M. Hanson.*

**9. Old Business:**

**A. Discussion/ possible action** regarding the purchase of a storage container to use for much needed storage for old documents

*Tabled.*

**B. Discussion/ possible action** regarding the transfer of \$15,000.00 of the alley’s disaster storm fund into the alleys operating account

*C. Richey Made a motion to approve the transfer of \$15,000.00 of the alley’s disaster storm fund into the alleys operating account, seconded by M. Trent. Motion passed with 4 Ayes. (Rorke, Richey, Mullins, Trent) and 1 absent M. Hanson.*

**10. New Business:**

**A. Discussion/ possible action** regarding dissolving the standing Fire Department Committee.

*C. Richey Made a motion to approve dissolving the standing Fire Department Committee, seconded by J. Mullins. Motion passed with 3 Ayes. (Richey, Mullins, Trent) and 1 No (M. Rorke) and 1 absent M. Hanson.*

**B. Discussion/ possible action** regarding adopting resolution No. 4 2023 to authorize Mark Trent as a signer on the Five Star Bank Account.

*C. Richey Made a motion to approve adopting resolution No. 4 2023 to authorize Mark Trent as a signer on the Five Star Bank Account, seconded by M. Rorke. Motion passed with 4 Ayes. (Rorke, Richey, Mullins, Trent) and 1 absent M. Hanson.*

**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).

*Shereen Strouse mention the wild life have come out of hiding, and the bears are now getting into the trash in town.*

**12. Adjourn** at 6:37 pm.

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Mick Hanson/President of the Board

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Sarah Roberts/Secretary of the Board