

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 10, 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 Eli Jones Public Works Superintendent, Finance Officer Jennifer Brunello and District Secretary Sarah Roberts, and General Manager Amos McAbier 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, March 27<sup>th</sup>, 2023.

*M. Rorke made a motion to approve the minutes of the regular Meeting on March 27th, 2023; 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- *Eli Jones written report.*

**D.** Fire Chief-*None/Absent.*

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

**F.** Committees-*None*

**8. Consent Agenda:**

**A.** Approval of Expenses in the amount of \$26,035.85.

*C. Richey made a motion to approve expenses in the amount of \$26,035.85; seconded by M. Rorke. 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.

*M. Rorke made a motion to approve purchase of storage container in the amount of \$5,450.00: seconded by M, Trent. Motion passed with 4 Ayes. (Rorke, Richey, Mullins, Trent) and 1 absent M. Hanson.*

**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).

*Discussed putting in a water meter on a few different accounts that are already set up for the meters to get an estimate on how much water usage one hook up would require. Recommended replacing the backhoe instead of putting more money into repairing.*

**12. Adjourn** at 6:50 pm.

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Mick Hanson/President of the Board

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Sarah Roberts/Secretary of the Board