

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 24, 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, Zanni) were present, M. Rorke was absent. Also present were General Manager Amos McAbier, 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, October 10, 2022.

C. Richey made a motion to approve the minutes of the regular meeting of October 10, 2022; seconded by C. Young. Motion passed with 3 ayes (Young, Richey, Zanni,) 1 abstain (M. Hanson) and 1 absent (M. Rorke.)

4. Announcement of Events: *Halloween Pub Crawl is on Saturday, October 29th at 4:00 pm.*

5. Communications: None.

6. Consent Agenda:

A. Approval of Expenses in the amount of \$25,296.45.

R. Zanni made a motion to approve expenses in the amount of \$25,296.45; seconded by C. Richey. Motion passed with 4 ayes (Young, Richey, Zanni, Hanson) and 1 absent (Rorke.)

7. Old Business:

None.

8. New Business:

A Discussion/possible action regarding settlement of the \$12,206 that was borrowed from the General Fund and due to the Lights Fund.

R. Zanni made a motion to forgive the \$12,206 borrowed from the General Fund and owed to the Lights Fund; seconded by M. Hanson. Motion passed with 3 ayes (Richey, Zanni, Hanson,) 1 no (Young) and 1 absent (Rorke.)

B. Discussion/possible action regarding acceptance of the 2021 Audit.

M. Hanson made a motion to accept 2021 Audit with changes to page 95; seconded by R. Zanni. Motion passed with 4 ayes (Young, Zanni, Richey, Hanson) and 1 absent (Rorke.)

C. Discussion/possible action regarding the \$17,122 amount for employee health benefits.

Tabled until next meeting.

D. Discussion/possible action regarding Upper to Lower Elk Creek Project Cash Flow.

Tabled.

E. Discussion/possible action regarding proposed change to Assistant Fire Chief status on the 2021-2023 Salary Schedule.

Tabled, will go to next Policy Review meeting.

F. Discussion/possible action regarding the possibility of canceling the Board Meetings on November 28, 2022 and December 26, 2022 due to the holidays.

R. Zanni made a motion to cancel the Board Meetings on November 28, 2022 and December 26, 2022 due to the holidays; seconded by M. Hanson. Motion passed with 4 ayes (Young, Richey, Hanson, Zanni) and 1 absent (Rorke.)

G. Discussion/possible action regarding Letter of Commitment for participation in upcoming Siskiyou County Hazard Mitigation Plan.

C. Young made a motion to commit to participation in upcoming Siskiyou County Hazard Mitigation Plan; seconded by M. Hanson. Motion passed with 4 ayes (Young, Richey, Hanson, Zanni) and 1 absent (Rorke.)

- 9. 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).

10. Adjourn at 7:25 pm.

Catherine Young/President of the Board

Jennifer Brunello/Secretary of the Board