

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 13, 2023**

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, Rorke and Mullins) were present. One Director position vacant. Also present were General Manager Amos McAbier and Finance Officer/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 January 23, 2023.

J. Mullins made a motion to approve the minutes of the Regular Meeting of January 23, 2023; Seconded by M. Rorke. Motion passed with 4 Ayes (Rorke, Hanson, Richey, Mullins) and 1 vacant.

4. Announcement of Events: *None.*

5. Communications: *Letter from Leroy Scarbrough.*

6. Reports:

A. General Manager-*None.*

B. Finance Officer-*Mike Quinn reported*

C. Fire Chief- *None.*

D. Directors- *None.*

E. Committees-

Policy Review Committee will meet on the second Thursday of the month at 5:00 pm. They have been reviewing policies and updating if needed.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$11,360.07.

M. Rorke made a motion to approve expenses in the amount of \$11,360.07; Seconded by J. Mullins. Motion passed with 4 Ayes (Rorke, Hanson, Richey, Mullins) and 1 vacant.

8. Old Business:

A. Discussion/possible action regarding the second reading of Policy 4060 Committees of the Board of Directors.

M. Rorke made a motion to approve the second reading of Policy 4060; seconded by C. Richey. Motion passed with 4 Ayes (Rorke, Richey, Hanson, Mullins) and 1 vacant.

B. Discussion/possible action regarding adopting Amended 2022-23 Budget.

C. Richey made a motion to approve the amended 2022-23 budget; seconded by M. Hanson. Motion passed with 3 Ayes (Hanson Richey, Mullins,) 1 No (Rorke,) 1 vacant.

C. Discussion/possible action regarding Cash Flow Plan.

M. Hanson made a motion to approve the Cash Flow Plan; seconded by M. Rorke. Motion passed with 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 vacant.

9. New Business:

A. Discussion/possible action regarding the first reading of Ordinance No. 30, Adopting an Emergency Drought Water Program.

M. Rorke made a motion to approve the first reading of Ordinance No. 30, Adopting an Emergency Drought Water Program; seconded by J. Mullins. Motion passed with 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 vacant.

B. Discussion/possible action regarding the first reading of Policy 4010 Code of Ethics.

C. Richey made a motion to approve the first reading of Policy 4010 Code of Ethics; seconded by M. Rorke. Motion passed with 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 vacant.

C. Discussion/possible action regarding the first reading of Policy 4100 Director Electronic Device Policy.

M. Rorke made a motion to approve the first reading of Policy 4100 Director Electronic Device Policy; seconded by J. Mullins. Motion passed with 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 vacant.

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 6:33 pm.

Mick Hanson/President of the Board

Jennifer Brunello/Secretary of the Board