

**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
March 6, 2023 6:00 pm**

A special 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, Mullins.) Also present were General Manager Amos McAbier, 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 Special Meeting of, February 13<sup>th</sup>, 2023.

*M. Rorke made a motion to approve the minutes of the Special Meeting on February 13, 2023; motion seconded by J. Mullins Motion passed with 4 Ayes. (Hanson, Rorke, Richey, Mullins) and 1 Absent (Vacant.)*

**4. Announcement of Events:** None

**5. Communications:**

**6. Reports:**

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

**B.** Finance Officer-*Jennifer Brunello reported*

**C.** Fire Chief- *None.*

**D.** Directors-*None.*

**E.** Committees-*None*

**7. Consent Agenda:**

**A.** Approval of Expenses in the amount of \$20,693.25.

*M. Hanson made a motion to approve expenses in the amount of \$39,478.41; seconded by C. Richey. Motion passed with 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 Absent (Vacant.)*

**8. Old Business:** None

**9. New Business:**

**A. Discussion/possible action** Considering an appointment for vacancy on the MCSD Board of Directors for the remainder of the December 2022 through December 2024 term.

*M. Rorke made a motion to appoint Mark Trent as new board member, seconded by C. Richey. Motion passed with 3 Ayes (Rorke, Richey, Mullins) with 1 no (Hanson) and 1 Absent (Vacant.)*

**B. Discussion/possible action** Regarding the need for more storage capacity to accommodate several years' worth of financial documents, special water and sewer projects documents, and other records.

*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** at 6:42 pm.

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Mick Hanson/President of the Board

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Sarah Roberts/Secretary of the Board