

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 30, 2022, at 4:00 PM**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. Four Directors (Richey, Hanson, Rorke, Zanni) were present. Also present were General Manager Amos McAbier, Finance Officer Mike Quinn. President Catherine Young and District Secretary Andrea Mills were absent.

1. Call to Order at 4:00 PM

2. Public Comment: This time is provided to receive information from the public regarding issues that **do** appear on the agenda.

3. Old Business:

A. Discussion/possible action Regarding Sewer and Water SCADA System Software and Hardware Upgrade.

Not to Exceed \$11,000.00 to be paid for from 50/50 from Water and Sewer reserves.

M. Hanson made a motion to approve up to \$11,000.00 to repair the SCADA system to be paid 50/50 from water and sewer reserves. Seconded by M. Rorke. Motion passed with 4 ayes(Hanson, Rorke, Richey, Zanni) one absent, C. Young.

4. 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).

5. Adjourn at 4:02 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board