

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 11, 2022, at 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. Five Directors (Richey, Hanson, Rorke, Young, Zanni) were present. Also present were General Manager Amos McAbier, Fire Chief Charlie Miller, Finance Officer Mike Quinn. District Secretary Andrea Mills was absent.

1. Call to Order at 6:00 PM

2. Pledge of Allegiance

3. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of March 28, 2022.

R. Zanni made a motion to approve the minutes of the Regular Meeting of March 28, 2022; seconded by M. Rorke. Motion passed with 4 ayes (Hanson, Rorke, Zanni, Richey). C. Young abstained.

B. Discussion/action regarding approval of the minutes of the Special Meeting of March 30, 2022.

R. Zanni made a motion to approve the minutes of the Special Meeting of March 30, 2022; seconded by M. Hanson. Motion passed with 4 ayes (Hanson, Rorke, Zanni, Richey). C. Young abstained.

4. Announcement of Events: None

5. Communications: None

6. Reports:

A. General Manager

Amos McAbier reported that the outside waters are being turned on. Staff has completed about 85% of the homes and should have all waters turned on by next week. Mandatory water rationing is still in place until further notice. (Full order can be found on our website)

B. Finance Officer-verbal report

C. Fire Chief-verbal report

D. Public Works Superintendent-No report

E. Directors

F. Committees

7. **Consent Agenda:**

A. Approval of Expenses in the amount of \$25,770.63

C. Richey made a motion to approve expenses in the amount of \$25,770.63; seconded by M. Rorke. Motion passed with 5 ayes (Young, Richey, Rorke, Hanson, Zanni)

8. **Old Business:**

A. **Discussion/possible action** adopting amended 2021-22 budget.

M. Rorke made a motion to adopt the amended 2021-2022 Budget with corrections on page 15 and page 17. Seconded by M. Hanson. Motion passed with 4 ayes (Rorke, Hanson, Richey, Zanni), 1 no, C. Young.

9. **New Business:**

A. **Discussion/possible action** regarding adopting a resolution approving an application for per capita grant funds from the state department of parks and recreation.

R. Zanni mad a motion to adopt a resolution approving an application for per capita grant funds from the state department of parks and recreation; seconded by M. Hanson. Motion passed with 5 ayes (Young, Hanson, Zanni, Richey, Rorke)

B. **Discussion/possible action** regarding subscribing to BMS Cloud

C. Richey made a motion to subscribe to the BMS Cloud; seconded by M. Rorke. Motion passed with 5 ayes (Young, Richey, Rorke, Hanson, Zanni)

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 7:03 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board