

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 26, 2023 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. at the Scout Hall. Five Directors (Richey, Rorke, Hanson, Trent, Mullins.) were present. Also present were General Manager Amos McAbier, Eli Jones Public Works Superintendent, 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 Regular Meeting of, June 12th, 2023.

M. Rorke made a motion to approve the minutes of the regular Meeting on June 12th, 2023; motion seconded by C. Richey. Motion passed with 3 Ayes. (Rorke, Richey, Hanson.) with 2 abstain do to absence (J. Mullins, M. Trent.)

4. Announcement of Events: None

5. Communications: None

6. Reports:

- A.** General Manager-*Amos McAbier written report.*
- B.** Finance Officer- *Jennifer Brunello written report.*
- C.** Public Works Superintendent-*None.*
- D.** Fire Chief-*None.*
- E.** Directors-*None.*
- F.** Committees-*None*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$140,528.17.

C. Richey made a motion to approve expenses in the amount of \$140,528.17; seconded by M. Trent. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

8. Old Business:

A. Discussion/ action Regarding approval of Application for new services, for both water and sewer hookups on a parcel in the McCloud Springs ranch Subdivision parallel to Squaw Valley Rd. and north of the Golf Course.

M. Rorke made a motion to approve application for new services, for both water and sewer hookups on a parcel in the McCloud Springs ranch Subdivision parallel to Squaw Valley Rd. and north of the Golf Course; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

9. New Business:

A. Discussion/action Regarding approval/signatures of the 2023-24 property tax assessments.

M. Rorke made a motion to approve/signatures of the 2023-24 property tax assessments; motion seconded by C. Richey. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

B. Discussion/ action Regarding Adopting the 2022-23 budget as a temporary 2023-24 Budget.

M. Hanson made a motion that we adopt the approved 2023 budget that was approved by the Board on February 13th, 2023 with the minutes to reflect that the actual budget in this packet on June 26th, 2023 is the wrong copy of the budget; motion seconded by M. Trent. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

C. Discussion/ action Regarding moving an excess amount of \$300,000.00 from our checking account into our interest earning LAIF account.

C. Richey made a motion to approve moving an excess amount of \$300,00.00 from our checking account into our interest earning LAIF account; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

D. Discussion/ action Regarding Asset Management & Reserve Plan Spreadsheets.

No action taken

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).

Mike Rorke mention he was contacted by a company interested in buying utilities.

11. Adjourn open session. 6:46 pm

12. Convene a closed session:

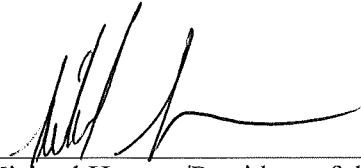
A. Pursuant to California Government Code §54957.6 – Public Employee Performance Evaluation: General Manager.

B. Pursuant to California Government Code §54957.6 – gain direction from the Board pertaining to Union negotiations.


13. Reconvene open session and announce any action taken. 8:00pm

Announce that the board has been given direction for both, A. Public Employee Performance Evaluation and Negotiating staff has been given the way to go on Union Negotiations.

14. Adjourn 8:01pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board