

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
July 10, 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, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello was absent.

**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 26<sup>th</sup>, 2023.

*Tabled*

**4. Announcement of Events: None**

**5. Communications: None**

**6. Reports:**

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

**B. Finance Officer- *None.***

**C. Public Works Superintendent-*Eli Jones verbal report.***

**D. Fire Chief-*None.***

**E. Directors-*None.***

**F. Committees-*None.***

**7. Consent Agenda:**

**A. Approval of Expenses in the amount of \$12,704.67.**

*C. Richey made a motion to approve expenses in the amount of \$12,704.67; seconded by M. Trent. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)*

**8. Old Business:**

**A. Discussion/ action** Regarding approval of water slides use for upcoming 2023 Fiesta days.

*M. Hanson made a motion to approve water slides use at the upcoming 2023 Fiesta days; motion seconded by C. Richey. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)*

**9. New Business:**

**A. Discussion/action** Regarding approval for application for new water service to a Spring

Meadows Ranch subdivision Property adjacent to south side of Highway 89 and east of the tunnel that crosses under Highway 89.

*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).

**11. Adjourn open session.** 6:51 pm

**12. Convene a closed session:**

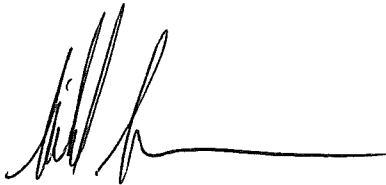
**A. Pursuant to California Government Code §54957.6** – Public Employee Performance Evaluation: General Manager.

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

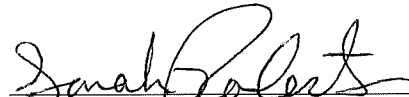
**13. Reconvene** open session and announce any action taken. 8:00pm

*Announce that the Union Negotiations have been guided in which way to go and that we have completed the General Managers performance evaluation.*

**14. Adjourn** 8:05pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board