

# MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS August 22, 2021

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, Hanson, Young, Zanni, Rorke) were present. Also present was Fire Chief Charlie Miller and District Secretary Jennifer Brunello. Finance Officer Mike Quinn and General Manager Amos McAbier were 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, August 08, 2022.

*Comment made that date of election for board members was incorrect. C. Richey made a motion to approve the Minutes of the regular meeting of August 08, 2022 with correction; seconded by M. Rorke. Motion passed with 5 ayes (Young, Zanni, Rorke, Hanson, and Richey.)*

**4. Announcement of Events: None.**

**5. Communications: None**

**6. Reports:**

**A. General Manager/Finance Officer:** Verbal Discussion of the Upper to Lower Elk Creek Project.  
*Tabled.*

**7. Consent Agenda:**

**A. Approval of Expenses** in the amount of \$430,149.88

*C. Young made a motion to approve expenses in the amount of \$430,149.88; seconded by M. Hanson Motion passed with 5 ayes (Young, Hanson, Rorke, Zanni, Richey.)*

**8. Old Business:**

**A. Discussion/possible action** regarding acceptance of the 2022-2023 Budget.

*Tabled. Back to Finance and Audit for further review.*

**B. Discussion/possible action** regarding approval of Five-Star Bank loan for Upper to Lower Elk Creek Pipeline.

*M. Hanson made a motion to approve; seconded by M. Rorke. Motion passed with 5 ayes (Young, Zanni, Richey, Rorke, Hanson.)*

**9. New Business:**

**A. Discussion/possible action** regarding Advanced Pay Funding Plan for the Urban and Multi-Benefit Drought Relief Agreement Grant.

*Tabled.*

**B. Discussion/possible action** regarding movement of funds from operating account to reserves account with pending audit designation.

*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 Open Session.** *Open session adjourned at 6:37 pm.*

**12. Convene a Closed Session.**

**13. Reconvene Open Session:**

**A. Discussion/possible action** regarding acceptance of Board of Director Resignation.

*No action taken.*

**B. Discussion/possible action** regarding appointing District Project Engineer/Construction Management to represent the District for the Elk Creek Project.

*Tabled. No action taken.*

**14. Adjourn.** *Meeting adjourned at 6:52 pm.*

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Catherine Young/President of the Board

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Jennifer Brunello/Secretary of the Board