

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 09, 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. Three Directors (Richey, Hanson, and Mullins) were present, M. Rorke and Alexandria Lewis were absent. Also present, were General Manager Amos McAbier, Substitute for Fire Chief Sean Prouty, Finance Officer Mike Quinn and District Secretary Jennifer Brunello.

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, December 12, 2022.

J. Mullins made a Motion to approve the Minutes of the regular meeting of December 12, 2022; seconded by M. Hanson. Motion passed with 3 Ayes (Hanson, Richey, Mullins) and 2 Absent (Rorke, Lewis.)

4. Announcement of Events: *On Thursday, January 12, the Legion's food giveaway will be at 10:30 am instead of 11:00 am.*

5. Communications: *None.*

6. Reports:

A. General Manager-*see Amos McAbier's written report.*

B. Finance Officer-*Mike Quinn reported.*

C. Fire Chief- *see Fire Chief's written report.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$17,144.74.

M. Hanson made a motion to approve expenses in the amount of \$17,144.74; seconded by C. Richey. Motion passed with 3 Ayes (Hanson, Mullins, Richey) and 2 Absent (Rorke, Lewis.)

8. Old Business:

A. Discussion/possible action regarding Old McCloud Courthouse status and letter from coffee shop owner.

Tabled.

B. Discussion/possible action regarding picking two Board Members for the Old McCloud Courthouse Project Committee.

M. Hanson appointed himself and Alexandria Lewis as the Committee members for the Old McCloud Courthouse Project Committee.

C. Discussion/possible action regarding the \$17,144.74 amount for employee health insurance benefits increasing as of January 1, 2023.

Board needs more information, Tabled until next meeting.

D. Discussion/possible action regarding Resolution No. 1, 2023, designating District Union Negotiators.

M. Hanson made a Motion to approve Resolution No. 1, 2023; seconded by C. Richey. Motion passed with 3 Ayes (Hanson, Mullins, Richey) and 2 Absent (Rorke and Lewis.)

9. New Business:

A Discussion/possible action regarding Siskiyou County Library new MOU to be signed.

C. Richey made a Motion to approve Siskiyou County MOU; seconded by M. Hanson. Motion passed with 3 Ayes (Hanson, Richey, Mullins) and 2 Absent (Rorke and Lewis.)

B. Discussion/possible action regarding Resolution No. 3, 2023, Adopting Amended 2022-23 Budget.

Tabled.

C. Discussion/possible action regarding Cash Flow Plan.

Tabled.

D. Discussion regarding Finance Officer Mike Quinn retiring but staying on an hourly retainer for training and consulting purposes.

Tabled until more info is presented at the next meeting.

E. Discussion/possible action regarding Resolution No. 2, 2023, designating signers and District contacts on the Five Star Bank account.

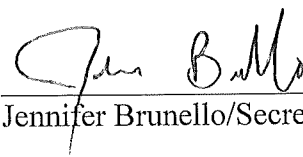
M. Hanson made a Motion to approve Resolution No. 2, 2023 designating signers and District contacts on the Five Star Bank account; seconded by C. Richey. Motion passed with 3 Ayes (Hanson, Richey, Mullins) and 2 Absent (Rorke and Lewis.)

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 6:50 pm.



Mick Hanson/President of the Board



Jennifer Brunello/Secretary of the Board