

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 23, 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. Four Directors (Richey, Hanson, Rorke, Mullins.) Also present were General Manager Amos McAbier, 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, January 9, 2023.

C. Richey made a Motion to approve the Minutes of the regular meeting of January 9, 2023; seconded by J. Mullins. Motion passed with 3 Ayes (Richey, Hanson, Mullins,) 1 Abstention (Rorke) and 1 Absent (Vacant).

4. Announcement of Events: *None.*

5. Communications: *None.*

6. Reports:

A. General Manager-*Amos McAbier reported*

B. Finance Officer-*Mike Quinn reported*

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

D. Directors-*None.*

E. Committees-

Policy Review Committee Meetings will be changed to 2nd Wednesday of the month at 5 pm.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$39,478.41.

C. Richey made a motion to approve expenses in the amount of \$39,478.41; seconded by M. Hanson. Motion passed with 4 Ayes (Hanson, Rorke, Richey, Mullins) and 1 Absent (Vacant.)

B. Approval of Expenses in the Amount of \$28,979.11.

C. Richey made a motion to approve expenses in the amount of \$28,979.11; seconded by M. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Mullins) 1 Absent (Vacant.)

8. Old Business:

A. Discussion/possible action regarding Old McCloud Courthouse status and Letter from Coffee Shop Owner.

Tabled.

- B. Discussion/possible action** regarding the \$17,122 amount for Employee Health Insurance Benefits increasing as of January 1, 2023.

Tabled.

- C. Discussion/possible action** regarding adopting Amended 2022-23 Budget.

Tabled.

- D. Discussion/possible action** regarding Cash Flow Plan.

Tabled.

- E. Discussion/possible action** regarding Finance Officer Mike Quinn retiring but staying on an hourly retainer for training and consulting purposes.

M. Hanson made a motion to approve Finance Officer Mike Quinn staying on hourly retainer for training purposes no longer than six months; seconded by C. Richey. Motion passed with 3 Ayes (Hanson, Richey, Mullins), 1 No (Rorke) and 1 Absent (Vacant.)

9. New Business:

- A. Discussion/possible action** regarding establishing an Interview Committee for hiring a District Secretary.

M. Hanson appointed C. Richey and himself to be on the Interview Committee for District Secretary.

- B. Discussion/possible action** regarding accepting the 2020 GASB 75 Valuation Report.

C. Richey made a motion to accept the 2020 GASB 75 Valuation Report; seconded by M. Hanson. Motion passed with 4 Ayes (Rorke, Richey, Hanson, Mullins) and 1 Absent (Vacant.)

- C. Discussion/possible action** regarding the resignation of board member Alexandria Lewis, and filling the vacancy with a new Director.

M. Hanson made a motion to accept the resignation of Alexandria Lewis; seconded by M. Rorke. Motion passed with 4 Ayes (Rorke, Hanson, Richey, Mullins) and 1 Absent. (Vacant.)

- D. Discussion/possible action** regarding the first reading of Policy No. 4060, Committees of the Board of Directors.

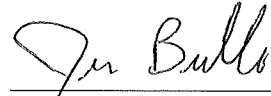
M. Rorke made a motion to accept the first reading of Policy 4060, Committees of the Board of Directors; seconded by C. Richey. Motion passed with 4 Ayes (Richey, Rorke, Mullins, Hanson) and 1 Absent (Vacant.)

- 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 7:47 pm.



Mick Hanson/President of the Board



Jennifer Brunello/Secretary of the Board