

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 22, 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, May 8th, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on May 8th, 2023; motion seconded by M. Rorke. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

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-*None.*

D. Fire Chief-*None.*

E. Directors-*None.*

F. Committees-*None*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$12,199.09.

M. Rorke made a motion to approve expenses in the amount of \$12,199.09; seconded by C. Richey. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

8. Old Business:

A. Discussion/ action Regarding the Second and Final Reading of Policy No. 1000 Purpose of Board Policies.

C. Richey made a motion to approve the second and final reading of Policy No. 1000 Purpose of Board Policies; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

B. Discussion/ action Regarding the Second and Final Reading of Policy No. 1060 Miscellaneous Fee Schedule with Attachment A: Dumpster Rental Agreement.

Tabled the second and final reading of Policy No. 1060 Miscellaneous Fee Schedule with Attachment A: Dumpster Rental Agreement. (Rorke, Richey, Hanson, Trent, Mullins.)

C. Discussion/ action Regarding the Second and Final Reading of Policy No. 4090 Training, Education, and Conferences.

M. Rorke made a motion to approve the second and final reading of Policy No. 4090 Training, Education, and Conferences; motion seconded by M. Trent. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

D. Discussion/ action Regarding the Second and Final Reading of Policy No. 5020 Meetings of the Board of Directors.

M. Rorke made a motion to approve the second and final reading of Policy No. 5020 Meetings of the Board of Directors with changes; motion seconded by M. Trent. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

E. Discussion/ action Regarding the Second and Final Reading of Policy No. 6010 Development Improvement Standards.

C. Richey made a motion to approve the second and final reading of Policy No. 6010 Development Improvement Standards; motion seconded by M. Rorke. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

F. Discussion/ action Regarding the Second and Final Reading of Policy No. 6040 Project Approval

M. Rorke made a motion to approve the second and final reading of Policy No. 6040 Project Approval; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

G. Discussion/ action Regarding the Second and Final Reading of Policy No. 6050 Development Agreements.

C. Richey made a motion to approve the second and final reading of Policy No. 6050 Development Agreements; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

H. Discussion/ action Regarding Mike Quinn's previously board approved proposal for working as a temporary district employee part time to provide training for our new MCSD finance officer.

No action to be taken.

9. New Business:

A. Discussion/action regarding the metal recycling bin and plastic recycling bins located outside of the MCSD office.

Tabled no action taken.

B. Discussion/ action regarding first reading of amendments to Ordinance No.30.

M. Rorke made a motion to approve the first reading of amendments to Ordinance No.30 with changes; motion seconded by C. Richey. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

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.


12. Convene a closed session:

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

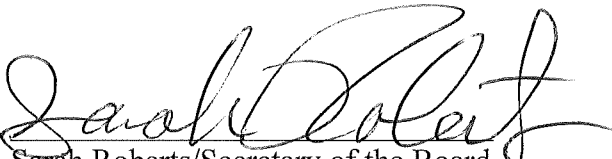
13. Reconvene open session and announce any action taken.

Union Negotiation Committee received direction from the Board.

14. Adjourn 9:03am



Mick Hanson/President of the Board



Sarah Roberts/Secretary of the Board