

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 8, 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 Eli Jones Public Works Superintendent, Finance Officer Jennifer Brunello and District Secretary Sarah Roberts. General Manager Amos McAbier 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, April 24th, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on April 24th, 2023; motion seconded by M. Trent. Motion passed with 4 Ayes. (Rorke, Richey, Hanson, Trent.) with 1 abstain do to absence (J. Mullins)

4. Announcement of Events: None

5. Communications: None

6. Reports:

- A.** General Manager-Amos McAbier written report.
- B.** Finance Officer-Jennifer Brunello written report.
- C.** Public Works Superintendent-Eli Jones written report.
- D.** Fire Chief-Charlie Miller written report.
- E.** Directors-None.
- F.** Committees-None

8. Consent Agenda:

- A.** Approval of Expenses in the amount of \$14,508.14.
C. Richey made a motion to approve expenses in the amount of \$14,508.14; seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

9. Old Business: None

10. New Business:

- A. Discussion/action** Regarding ZIB Contract Renewal

C. Richey made a motion to approve ZIB contract renewed; motion seconded by M. Trent. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

B. Discussion/action Regarding the need for water conservation and establishing the appropriate level the MCSD will need to start out at for the spring of 2023.

M. Hanson made a motion to Instructed General Manager to send a letter to the public saying you can only water 3 days a week with supporting information for the reasons why; motion seconded by C. Richey. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

C. Discussion/action Regarding the first reading of Policy No. 1000 Purpose of Board Policies.

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

D. Discussion/ action Regarding the first reading of Policy No. 1060 Miscellaneous Fee Schedule with Attachment A: Dumpster Rental Agreement.

M. Rorke made a motion to approve the first reading of Policy No. 1060 Miscellaneous Fee Schedule with Attachment A: Dumpster Rental Agreement; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

E. Discussion/ action Regarding the first reading of Policy No. 4090 Training, Education and Conferences.

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

F. Discussion/ action Regarding the first reading of Policy No. 5020 Meeting of the Board of Directors.

M. Rorke made a motion to approve the first reading of Policy No. 5020 Meeting of the Board of Directors; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

G. Discussion/ action Regarding the first reading of Policy No. 6010 Development Improvement Standards.

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

H. Discussion/ action Regarding the first reading of Policy No. 6040 Project Approval.

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

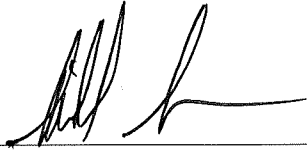
I. Discussion/ action Regarding the first reading of Policy No. 6050 Development Agreement.

M. Rorke made a motion to approve the first reading of Policy No. 6050 Development Agreement; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)

- 11. 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).

Mike would like the reserve policy reviewed at the next policy committee meeting

12. Adjourn at 6:56 pm.



Mick Hanson/President of the Board



Sarah Roberts/Secretary of the Board