

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 12, 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, Rorke, Hanson.) were present (Trent, Mullins) were absent. 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 22nd, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on May 22nd, 2023; motion seconded by M. Rorke. Motion passed with 3 Ayes. (Rorke, Richey, Hanson.) and 2 absent (Trent, 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.** Fire Chief-Charlie Miller written report.
- D.** Public Works Superintendent-Eli Jones written report.
- E.** Directors-None.
- F.** Committees-None.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$21,090.24.

C. Richey made a motion to approve expenses in the amount of \$21,090.24; seconded by M. Rorke. Motion passed with 3 Ayes. (Rorke, Richey, Hanson.) and 2 absent (Trent, Mullins.)

8. Old Business:

A. Discussion/ action regarding the second reading of amendments to Ordinance No. 30.

M. Rorke made a motion to approve the second reading of amendments to Ordinance No. 30; seconded by C. Richey. Motion passed with 3 Ayes. (Rorke, Richey, Hanson.) and 2 absent (Trent,

Mullins.)

9. New Business:

A. Discussion/action regarding the establishment of an ad hoc committee to research the need for possible future rate increases.

M. Hanson appointed Directors M. Trent and C. Richey for the ad hoc committee to research the need for possible future rate increases.

B. Discussion/ action regarding bank reconciliations and clearing stale dated outstanding checks data in BMS software program.

No action taken.

C. Discussion/ action regarding adoption of resolution No.5, 2023 to enable the District to participate in the California Employers Pension Prefunding Trust (CEPPT).

M. Hanson made a motion adopting resolution No. 5, 2023 to enable the District to participate in the California Employers Pension Prefunding Trust (CEPPT), by contributing \$28,000.00 out of the \$128,000.00 budgeted to CERBT, with the budget to be amended at a later date; motion seconded by M. Rorke. Motion passed with 3 Ayes. (Rorke, Richey, Hanson.) and 2 absent (Trent, Mullins.)

D. Discussion/action regarding approval of the 2022-23 GASB 75 Actuarial Valuations.

C. Richey made a motion to approve the 2022-23 GASB 75 Actuarial Valuations; seconded by M. Hanson. Motion passed with 3 Ayes. (Rorke, Richey, Hanson.) and 2 absent (Trent, Mullins.)

E. Discussion/action regarding approval of Lower Elk Springs Categorical Exemption Report

M. Hanson made a motion to approve of the Lower Elk Springs Categorical Exemption Report; seconded by C. Richey. Motion passed with 3 Ayes. (Rorke, Richey, Hanson.) and 2 absent (Trent, Mullins.)

F. Discussion/action regarding approval of Application for new services, for both water and sewer hookups on a parcel in the McCloud Springs Ranch Subdivision parallel to Squaw Valley Rd. and north of the Golf Course.

Tabled

G. Discussion/action regarding reserving use of scout hall for Committee meetings.

Tabled No action taken.

- 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.

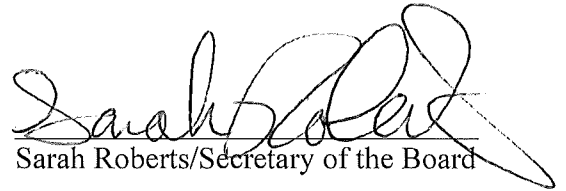
13. Reconvene open session and announce any action taken.

No Action Taken

14. Adjourn 8:21am



Mick Hanson/President of the Board



Sarah Roberts/Secretary of the Board