

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 24, 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, Rorke, Hanson, Trent.) were present, (J. Mullins) was absent. Also present were Eli Jones Public Works Superintendent, Finance Officer Jennifer Brunello and District Secretary Sarah Roberts, and General Manager Amos McAbier.

**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 10<sup>th</sup>, 2023.

*C. Richey made a motion to approve the minutes of the regular Meeting on April 10th, 2023; motion seconded by M. Rorke. Motion passed with 4 Ayes. (Rorke, Richey, Hanson, Trent) and 1 absent J. Mullins.)*

**4. Announcement of Events: None**

**5. Communications:** Anne Mero would like to give a verbal update on the Resource Center and the upcoming child abuse prevention awareness month.

*Tabled/Absent*

**6. Reports:**

**A. General Manager-None**

**B. Finance Officer-Jennifer Brunello written report.**

**C. Public Works Superintendent- None.**

**D. Fire Chief-None**

**E. Directors-None.**

**F. Committees-None**

**8. Consent Agenda:**

**A. Approval of Expenses in the amount of \$26,231.24.**

*C. Richey made a motion to approve expenses in the amount of \$26,231.24; seconded by M. Trent. Motion passed with 4 Ayes. (Rorke, Richey, Hanson, Trent) and 1 absent J. Mullins.*

**9. Old Business: None**

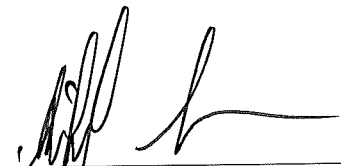
**10. New Business:** regarding Siskiyou County Board of Supervisors approving Vacation rentals in McCloud and Modifying vacation rental regulation in Siskiyou County.

*Discussed no action taken*

**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).

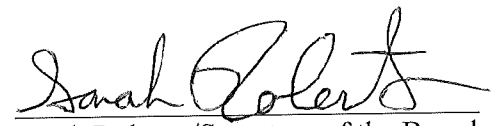
*Amos talked about needed to discuss water restrictions at the next board meeting*

**12. Adjourn** at 6:53 pm.



---

Mick Hanson/President of the Board



---

Sarah Roberts/Secretary of the Board