

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 8th, 2024 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, Hanson, Mullins, Trent, Rorke) Also present were General Manager Amos McAbier, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello, Eli Jones Public Works Superintendent, and Fire Chief Charlie Miller.

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 December 11th, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on December 11th, 2023; motion seconded by M. Rorke; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke).

4. Announcement of Events: Mt. Shasta Ski Park Opening January 10, 2024

5. Communications: *None*

6. Annual Organizational Meeting

A. Election of a President and Vice President of the Board of Directors:

M. Rorke made a motion to keep president the same and the vice president the same; motion seconded by C. Richey; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke). (M. Hanson President and J. Mullins Vice President)

B. Appointment of a Secretary of the Board:

M. Hanson appointed the Secretary of the District as the Secretary of the Board.

C. Appointment of a Treasurer.

M. Hanson appointed General Manager as the Treasurer of the Board.

D. Establishment of the following Committees, Committee schedules and assignment of Committee Members:

*M. Hanson made the following committee's assignments: **Finance and Audit:** J. Mullins (Chair) and M. Trent. Meets on the first and third Monday of the month at 4pm. **Policy Review:** M. Trent (Chair) and C. Richey. Meets on the second Wednesday of the month at 3pm. **Safety:** M. Hanson (Chair) and M. Rorke. Meets on the first Thursday of January, April, July, and October at 8am. **Public Works:** M. Hanson (Chair) and M. Rorke. Meets on the Third Wednesday of the month at 4pm. **Rate Increase Ad Hoc:** C. Richey and M. Rorke. Meets as determined necessary. **Old***

McCloud Courthouse Project: J. Mullins (Chair) and M. Hanson. Meets on the fourth Thursday of the month at 3:30pm

E. Designation of a LOLA Representative.

M. Hanson appointed J. Mullins and General Manager Amos McAbier as the LOLA Representative.

F. Designation of a back-up Representative for IRWMP meeting attendance.

M. Hanson appointed General Manager Amos McAbier as the back up Representative for the IRWMP meeting attendance.

7. Reports:

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

8. Consent Agenda:

- A. Approval of Expenses in the amount of \$10,474.35.
C. Richey made a motion to approve expenses in the amount of \$10,474.35; motion seconded by M. Trent. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, Rorke).
- B. Approval of Expenses in the amount of \$10,427.49.
M. Trent made a motion to approve expenses in the amount of \$10,427.49; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, Rorke).
- C. Approval of Expenses in the amount of \$7,603.60.
*M. Rorke recused himself from the meeting.
M. Hanson made a motion to approve expenses in the amount of \$7,603.60; motion seconded by C. Richey. Motion passed with 4 Ayes (Richey, Hanson, Mullins, Trent) and 1 absent (Rorke).*
- D. Approval of Expenses in the amount of \$4,518.75.
M. Trent made a motion to approve expenses in the amount of \$4,518.75; motion seconded by C. Richey. Motion passed with 4 Ayes (Richey, Hanson, Mullins, Trent) and 1 absent (Rorke).

8. Old Business:

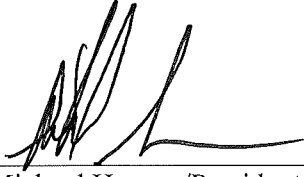
- A. Discussion/possible action None.

9. New Business:

- A. Discussion/action regarding to hire engineer to assess structural integrity of fire station not to exceed \$1,500.00. (See Public Works Report for Background Information)
Tabled

- 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 6:29pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board