

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
January 22nd, 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 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 January 8<sup>th</sup>, 2024.

*C. Richey made a motion to approve the minutes of the regular Meeting on January 8th, 2024; motion seconded by M. Trent; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke).*

**4. Announcement of Events: None**

**5. Communications: None**

**6. Reports:**

**A. General Manager-None.**

**B. Finance Officer-Jenifer Brunello written report and Quarterly Financial Statements.**

**C. Fire Chief-None.**

**D. Public Works Superintendent-None.**

**E. Directors-None.**

**F. Committees- policy review committee met and laid out a foundation for the next several months for what we are looking for.**

**8. Consent Agenda:**

**A. Approval of Expenses in the amount of \$15,355.12.**

*C. Richey made a motion to approve expenses in the amount of \$15,355.12; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, Rorke).*

**B. Approval of Expenses in the amount of \$7,813.07.**

*M. Rorke recused himself from the meeting.*

*M. Trent made a motion to approve expenses in the amount of \$7,813.07; motion seconded by J. Mullins. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent) and 1 absent (Rorke).*

**8. Old Business: None**

**9. New Business:**

**A. Discussion/action** regarding transferring \$250,000 from the operating account into the LAIF account to earn interest, and how to allocate the funds in reserves.

*C. Richey made a motion to approve the transferring of \$250,000 from the operating account into the LAIF account; motion seconded by J. Mullins; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke).*

**B. Discussion/action** regarding the first reading of policy 1060 Miscellaneous Fee Schedule.

*C. Richey made a motion to approve the first reading of policy 1060 Miscellaneous Fee Schedule; motion seconded by J. Mullins; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke).*

**C. Discussion/action** regarding the purchase and/or financing of a new backhoe.


*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 7:21pm**



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board