

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
February 12th, 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, Eli Jones Public Works Superintendent, Fire Chief Charlie Miller, and Finance Officer Jennifer Brunello 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 22<sup>nd</sup>, 2024.

*M. Rorke made a motion to approve the minutes of the regular Meeting on January 22<sup>nd</sup>, 2024; motion seconded by C. Richey; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke).*

**4. Announcement of Events: None**

**5. Communications: None**

**6. Reports:**

**A. General Manager-Verbal.**

**B. Finance Officer-None.**

**C. Fire Chief-Verbal.**

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

**E. Directors-None.**

**F. Committees- M Rorke request to be removed from the Rate Increase Ad Hoc Committee.**

**8. Consent Agenda:**

**A. Approval of Expenses in the amount of \$14,291.81.**

*C. Richey made a motion to approve expenses in the amount of \$14,291.81; motion seconded by M. Trent. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, Rorke).*

**8. Old Business:**

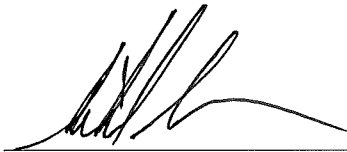
**A. Discussion/action** regarding the second reading of policy 1060 Miscellaneous Fee Schedule with proposed changes.

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

9. **New Business:** *None.*

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 6:25pm**



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Michael Hanson/President of the Board



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Sarah Roberts/Secretary of the Board