

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 11th, 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, Fire Chief Charlie Miller, Finance Officer Jennifer Brunello, and Eli Jones Public Works Superintendent 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 February 26th, 2024.

C. Richey made a motion to approve the minutes of the regular Meeting on February 26th, 2024; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins) and 1 abstain (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- None.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$7,278.70.

C. Richey made a motion to approve expenses in the amount of \$7,278.70; motion seconded by J. Mullins. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, Rorke).

8. Old Business: None

9. New Business:

A. Discussion/action regarding the Approval of Resolution No. 1, 2024 Releasing Restricted Reserve Fund

Categories and Reallocating Reserve Funds to General Contingency Category.

C. Richey made a motion to approve Resolution No. 1, 2024 Releasing Restricted Reserve Fund Categories and Reallocating Reserve Funds to General Contingency Category; motion seconded by J. Mullins; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke).

B. Discussion/possible action regarding the purchase of a new backhoe.

M. Trent made a motion regarding the purchase of a new backhoe paid in full out of the new reserves with the percentages as indicated not to exceed \$170,000.00; Motion seconded by J. Mullins; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke).

C. Discussion/possible action regarding the purchase of new Accounting Software.

Tabled

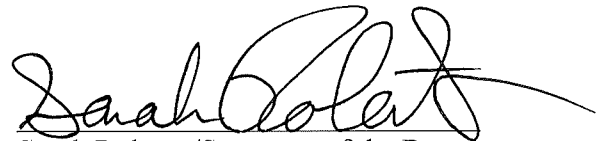
10. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

11. Adjourn 7:13pm

Jim Mullins V.P.

Jim Mullins

~~Michael Hanson~~ President of the Board
was absent



Sarah Roberts/Secretary of the Board