

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
July 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. Five Directors (Richey, Rorke, Hanson, Trent, Mullins.) were present. Also present were General Manager Amos McAbier, Eli Jones Public Works Superintendent, District Secretary Sarah Roberts 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 July 10<sup>th</sup>, 2023.

*C. Richey made a motion to approve the minutes of the regular Meeting on July 10th, 2023; motion seconded by M. Rorke. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)*

**B. Discussion/action** regarding approval of the minutes of the Regular Meeting of June 26<sup>th</sup>, 2023.

*M. Rorke made a motion to approve the minutes of the regular Meeting on June 26th, 2023; motion seconded by M. Hanson. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins.)*

**4. Announcement of Events:** *None*

**5. Communications:** *None*

**6. Reports:**

**A.** General Manager-*Amos McAbier written report.*

**B.** Finance Officer- *None.*

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

**D.** Fire Chief-*written report.*

**E.** Directors-*None.*

**F.** Committees-*None.*

**7. Consent Agenda:**

**A.** Approval of Expenses in the amount of \$23,415.95.

*C. Richey made a motion to approve expenses in the amount of \$23,415.95; seconded by M. Rorke. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)*

**8. Old Business:**

*None*

**9. New Business:**

**A. Discussion/action** Regarding accepting a donation of an air compressor for fire department SCBA refilling station.

*C. Richey made a motion to approve accepting a donation for an air compressor for fire department SCBA refilling station; seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)*

**B. Discussion/action** Regarding accepting proposal to hire two Paramedics to staff the ambulance.

*M. Hanson made a motion to accept the proposal to hire two Paramedics to staff the ambulance not to exceed \$200,000.00; seconded by C. Richey. Motion passed with 3 Ayes. (Richey, Hanson, Mullins) and 1 No (Rorke) and 1 abstain (Trent).*

**C. Discussion/action** Regarding resolution No. 5, 2023 Board of Directors adopting Ordinance 30 emergency drought level #1.

*M. Rorke made a motion to approve resolution No. 5, 2023 Board of Directors adopting Ordinance 30 emergency drought level #1 with corrections to add that residential gardens and fruit trees are exempt; seconded by J. Mullins. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)*

**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 open session.** 6:57 pm

**12. Convene a closed session:**

**A. Conference with Labor Negotiators (Gov. Code, 54957.6), Agency designated representatives: Board of Directors, Unrepresented employee: General Manager**

**B. Conference with Labor Negotiators (Gov. Code, 54957.6), Agency designated representatives: Board of Directors, represented Local #3 employees: Union negotiations.**

**13. Reconvene** open session and announce any action taken.

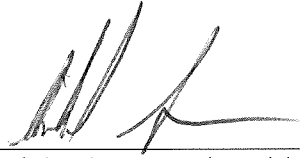
**14. A. Discussion /possible action** concerning cost of living adjustment to General Manager compensation.

*Announce that the cost-of-living adjustment to General Manager compensation to be retroactive back to when we approved the 10% pay rias for district employees following the policy of the district that all employees will receive the rias and going forward, they will be accepted.*

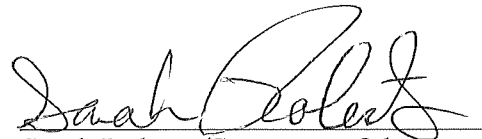
**B. Discussion /possible action** pertaining to Union Negotiations.

*Announce we have reached an agreement with the union and are moving forward with that.*

15. Adjourn 7:16pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board