

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 14, 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 Eli Jones Public Works Superintendent, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello, General Manager Amos McAbier 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 24th, 2023.

J. Mullins made a motion to approve the minutes of the regular Meeting on July 24th, 2023; motion seconded by C. Richey; 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- *Jennifer Brunello written report.*

C. Fire Chief- *Charlie Miller written report.*

D. Public Works Superintendent-*Eli Jones written report.*

E. Directors-*None.*

F. Committees-*None.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$57,054.59.

C. Richey made a motion to approve expenses in the amount of \$57,054.59; seconded by M. Rorke. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

8. Old Business:

A. Discussion/possible action regarding the second, second reading of Policy No. 1060 Miscellaneous Fee Schedule with Attachment A: Dumpster Rental Agreement and Attachment B: Refuse Rules, with minor changes and corrections

Tabled

9. New Business:

A. Discussion/action Regarding approval of MOU 2023-2026 draft.

C. Richey made a motion to approve the MOU 2023-2026 draft; seconded by M. Rorke. Motion passed with 5 Ayes. (Rorke, Richey, Hanson, Trent, Mullins)

B. Discussion/action Regarding accepting resolution No. 6, 2023 Approving a Publicly Available Pay Schedule as Required by California Code of Regulations, title 2, Section 570.5 for the years 2023 through 2026.

J. Mullins made a motion to accept resolution No. 6, 2023 Approving a Publicly Available Pay Schedule as Required by California Code of Regulations, title 2, Section 570.5 for the years 2023 through 2026; seconded by M. Trent. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, R). New Business Item B was missed, had to reconvene the meeting for discussion/action.

C. Discussion/action Regarding approval of 2023-24 asset replacement allocation plan for MCSD reserves.

M. Hanson made a motion to approve 2023-24 asset replacement allocation plan for MCSD reserves and it will become a living document that will be used in the future and be changed as necessary; seconded by C. Richey. Motion passed with 4 Ayes (Richey, Hanson, Trent, Mullins) and 1 No (Rorke)

D. Discussion/possible action regarding 3 requests for new water service applications. Properties are located between Timber Country Ranch Road and the RV park/campground and south of the Horseman's.

C. Richey made a motion to approve 3 requests for new water service applications. Properties are located between Timber Country Ranch Road and the RV park/campground and south of the Horseman's; seconded by M. Trent. Motion passed with 4 Ayes (Richey, Hanson, Trent, Mullins) and 1 No (Rorke)

E. Discussion/possible action regarding First reading of new Policy 2235 Paramedic job Description.


M. Hanson made a motion to approve the First reading of new Policy 2235 Paramedic job Description; seconded by C. Richey. Motion passed with 4 Ayes (Richey, Hanson, Trent, Mullins) and 1 No (Rorke)


F. Discussion/possible action Establish an Interview Committee for Paramedics positions.

M. Hanson and M. Trent

- 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. 6:47 pm


Michael Hanson/President of the Board


Sarah Roberts/Secretary of the Board