

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 11, 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. Four Directors (Richey, Hanson, Trent, Mullins, Rorke.) Also present were Eli Jones Public Works Superintendent, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello, and 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 August 28th, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on August 28th, 2023; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins.) and 1 abstain (Rorke).

4. Announcement of Events: *Fireman's Ball October 7th, 2023*

5. Communications: *None*

6. Reports:

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

B. Finance Officer- *None.*

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

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

E. Directors-*None.*

F. Committees-*None.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$10,780.05.

C. Richey made a motion to approve expenses in the amount of \$10,780.05; motion seconded by M. Rorke. Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke.)

8. Old Business:

A. Discussion/possible action regarding 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.

M. Rorke made a motion to approve the second and final reading of Policy No. 1060 Miscellaneous Fee Schedule with Attachment A; Dumpster Rental Agreement and Attachment B; Refuse Rules, with minor changes and corrections; motion seconded by J. Mullins; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke.)

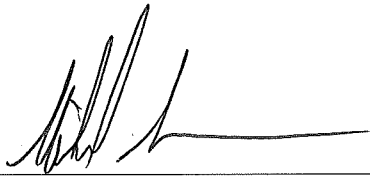
9. New Business:

A. Discussion/action Regarding approval of the first reading of 2023-2024 Budget.

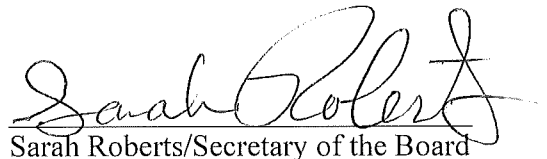
C. Richey made a motion to approve the first reading of 2023-2024 Budget; motion seconded by J. Mullins; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke.)

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. 6:20pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board