

**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JULY 29, 2010**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 10:00am at the Scout Hall. All five directors were present (Anderson, Dickinson, Schoenstein, Simons, Stewart). General Manager Van Robinson was present. Finance Officer Emily Coulter and Board Secretary Diana King were absent.

- 1) **Call to Order.**
- 2) **Public Comment:** None
- 3) **The open session adjourned** at 10:10 a.m. and the closed session (Evaluate Performance of General Manager) convened.
- 4) **The Open session** reconvened at 11:20 a.m. when it was reported that no action was taken by the Board.
- 5) **The meeting adjourned** at 11:21 a.m.

---

Al Schoenstein/President of the Board

---

Diana R. King/Secretary of the Board