

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 3, 2010**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00pm at the Scout Hall. Four directors were present (Dickinson, Schoenstein, Simons, Stewart). General Manager Van Robinson and Board Secretary Diana King were present. Director Anderson and Finance Officer Emily Coulter were absent.

- 1) **Call to Order.**
- 2) **Discussion/action regarding the General Manager's evaluation and analysis of operational needs of the District and to adopt and implement the proposed recommendations:** After Mr. Robinson's power-point presentation regarding his analysis of the District's operations and recommendations, Mr. Dickinson made a motion to adopt the General Manager's Evaluation and Analysis of the Operational needs of the District and adopt the proposed recommendations; motion seconded by Ms. Simons. Motion passed with 4 Ayes (Dickinson, Schoenstein, Simons, Stewart) and 1 Absent (Anderson). Mr. Schoenstein added that the document presented by Mr. Robinson becomes the planning document of the District and for the incoming General Manager.
- 3) **Discussion/action regarding accepting the resignation of the General Manager:** Mr. Schoenstein made a motion to accept, with regrets, the resignation of the General Manager; motion seconded by Mr. Dickinson. Motion carried with 4 Ayes (Dickinson, Schoenstein, Simons, Stewart) and 1 Absent (Anderson).
- 4) **Discussion/action regarding the recruitment of a new General Manager:** Mr. Dickinson made a motion to allocate an amount not to exceed \$1,500 for recruitment of a new General Manager; motion seconded by Ms. Simons. Motion passed with 4 Ayes (Dickinson, Schoenstein, Simons, Stewart) and 1 Absent (Anderson).
- 5) **Public Comment:** This time is provided to receive information from the public regarding issues that do not appear on the agenda.
 - John Butler asked that the Pledge of Allegiance be recited at the end of the meeting since this was not at the beginning of the meeting, to which Mr. Schoenstein briefly responded that the Pledge of Allegiance is recited at the beginning of Regular Board Meetings only.
 - Kelly Claro asked that the Park Grant status be placed on the next Agenda, to which Mr. Robinson briefly responded that he hopes to do so if the necessary financials are available.

- Diane Lowe asked for clarification regarding the motion to accept the General Manager's recommendations for reorganization of the District, to which Mr. Schoenstein briefly responded that the motion referred to moving from an "Emergency Mode" to "Preventative Maintenance Mode" of operations.

The meeting adjourned at 7:30 p.m.

Al Schoenstein/President of the Board

Diana R. King/Secretary of the Board