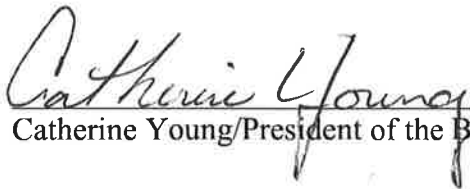


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 19, 2019**

A special 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. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present. General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, Fire Chief Steve Boone and Board Secretary Teryl Smith were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **Adjourn** open session. The open session was adjourned at 6:00 p.m.
- 4) **Convene a Closed Session:**
A: Pursuant to California Government Code §54957(b): General Manager - to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
- 5) **Reconvene** open session and announce any action taken. The open session was reconvened at 7:17 p.m. when it was announced that no action was taken.
- 6) **Old Business:**
A. Discussion/possible action regarding the process and procedures for selection of a new General Manager and/or Interim General Manager for the District including but not limited to establishment of a timeline, advertising locations and content of advertisement and cost. Mrs. Young made a motion remove the salary history wording from the General Manager's job announcement; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
B. Discussion/possible action regarding hiring a consulting firm to assist the General Manager position search. This agenda item was tabled.
- 7) **Adjourn.** The meeting was adjourned at 7:20 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board