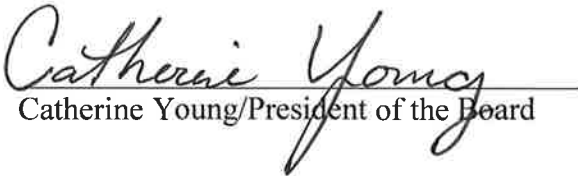


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 1, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:01 p.m. at the Scout Hall. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present as were Public Works Superintendent Amos McAbier and Finance Officer Michael Quinn. Fire Chief Steve Boone and Board Secretary Teryl Smith were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **Old Business:**
 - A. **Discussion/possible** action regarding approval of preliminary budget for the 2019/2020 fiscal year. Mr. Rorke made a motion to approve a preliminary budget of the August 13, 2018 final budget for the fiscal year 2018/2019 for the preliminary budget for the 2019/2020 fiscal year; motion seconded by Mrs. Richey. Motion passed with 3 Ayes (Richey, Rorke, Young) 2 Noes (Hanson, Zanni).
- 4) **Adjourn** open session. The open session adjourned at 6:26 p.m.
- 5) **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.
 - B: **Pursuant to Government Code §54954.5(e)**

Public Employment: General Manager
Pursuant to Government Code §54954.5(f)
Conference with Labor Negotiator(s)
Unrepresented Employee: General Manager
- 5) **Reconvene** open session and announce any action taken. The open session was reconvened at 7:51 p.m. when it was announced that Amos McAbier has been hired as the full time General Manager and he will have full benefits and was offered a salary of \$75,000 a year. Mr. McAbier will attend all meetings of the Board of Directors and the Finance & Audit Committee meetings. Mr. McAbier will attend all other committee meetings if asked to attend or if time allows him to attend the meetings.
- 6) **Adjourn.** The meeting was adjourned at 7:52 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board