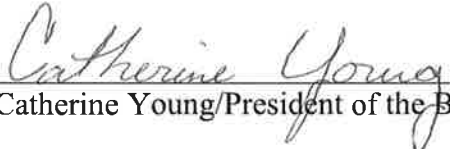


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 31, 2019**

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 as were General Manager/Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Chief Steve Boone was absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **Reports:**
 - A. General Manager - verbal update of proposed Park Grant. General Manager Amos McAbier gave a verbal update of proposed Park Grant.
- 4) **Old Business:**
 - A. **Discussion/possible action** authorizing placement of the special taxes on the Siskiyou County tax rolls. Mrs. Richey made a motion to approve completed special tax listings on the Siskiyou County tax rolls with a County's administrative fee of 1/4 of 1% per tax or assessment; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
 - B. **Assignment** of committee members. Mrs. Young temporarily removed Mr. Rorke from the Finance & Audit Committee and appointed Mrs. Richey to the Finance & Audit Committee.
 - C. **Discussion/possible action** to approve transfer of the remaining amount (\$9,997.73) to finish purchasing the sewer safety equipment that was approved by the Board on May 13, 2019. Mr. Zanni made a motion to approve transfer of the remaining amount (9,997.73) from the sewer reserve account to purchase the sewer safety equipment that was approved by the Board on May 13, 2019; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 5) **Adjourn** open session. The open session adjourned at 7:05 p.m.
- 6) **Convene a Closed Session:**
 - A: **Pursuant to California Government Code §54956.9(b):** Threatened Litigation.
- 7) **Reconvene** open session and announce any action taken. The open session reconvened at 7:45 p.m. when it was announced that no action was taken.
- 8) **Adjourn.** The meeting was adjourned at 7:45 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board