


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 26, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 4:04 p.m. at the Scout Hall. All Five Directors (Hanson, Richey, Young, Zanni) were present as were General Manager/Public Works Superintendent Amos McAbier. Director Michael Rorke, Finance Officer Michael Quinn, Board Secretary Teryl Smith and Fire Chief Steve Boone were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **Adjourn** open session. The open session adjourned at 4:05 p.m.
- 4) **Convene a Closed Session:**
A: Pursuant to California Government Code §54956.9(b): Threatened Litigation.
- 5) **Reconvene** open session and announce any action taken. The open session reconvened at 4:41 p.m. when it was announced that no action was taken.
- 6) **Adjourn.** The meeting was adjourned at 4:41 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board