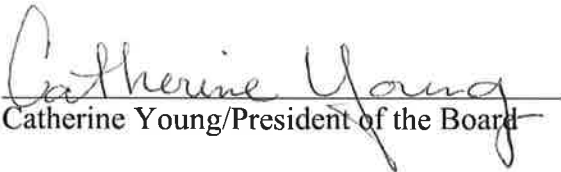


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 1, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 10:02 a.m. at the Scout Hall. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present as were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Fire Chief, Steve Boone was absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **New Business:**
 - A. **Presentation** by John Van Den Bergh, Rural Development Specialist III for RCAC regarding rate study. John Van Den Bergh, Rural Development Specialist III for RCAD gave a presentation regarding rate study.
- 4) **Adjourn.** The meeting was adjourned at 11:16 a.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board