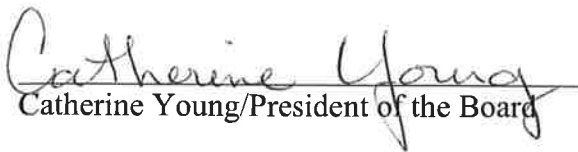


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 1, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 9:00 a.m. at the Scout Hall. Four Directors (Hanson, Richey, Young, Zanni) were present as were General Manager Amos McAbier. Director Michael Rorke, Public Works Superintendent Richie Fesler, 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 adjourned at 9:01 a.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 9:41 a.m. when it was announced that no action was taken.
- 6) **Adjourn.** The meeting was adjourned at 9:41 a.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board