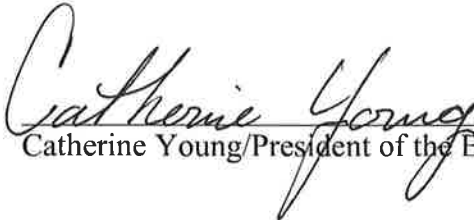


**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
October 29, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 2:07 at the Scout Hall. Four Directors (Hanson, Richey, Rorke, Young) were present as were General Manager Amos McAbier, Public Works Superintendent Richie Fesler and Finance Officer Michael Quinn. Director Raymond Zanni, Fire Chief Steve Boone and Board Secretary Teryl Smith were 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. Sarah Bixler from RCAC gave a presentation regarding rate study.
- 4) **Adjourn.** The meeting was adjourned at 3:40 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board