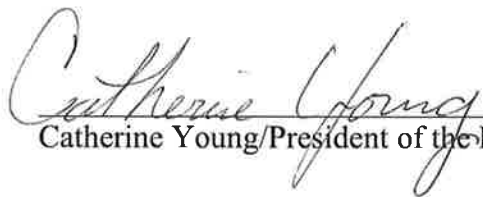


**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 12, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 5:02 p.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, Assistant Fire Chief Scott Boone and Board Secretary Teryl Smith were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **Adjourn** open session. The open session was adjourned at 5:02 p.m.
- 4) **Convene a Closed Session:**
 - A. **Pursuant to California Government Code §54957(b):** General Manager - To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
- 5) **Reconvene** open session and announce any action taken. The open session reconvened at 5:52 p.m. when it was announced that there was no action taken.
- 6) **Adjourn.** The meeting was adjourned at 5:52 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board