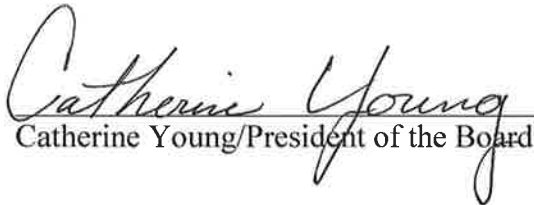


**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
April 10, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 7:01 p.m. at Scout Hall. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were General Manager Kevin Dalton. Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, Acting Fire Chief Scott Boone and Board Secretary Teryl Smith were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** There was a question from a member of the public regarding availability of the resignation letter from the General Manager and if there is any severance pay or financial agreement with these issues on the agenda.
- 3) **New Business:**
  - A. **Discussion/possible action** regarding the process and procedures for selection of a new General Manager and/or Interim General Manager for the District, including but not limited to establishment of a timeline, advertising locations, and content of advertisement. Mrs. Young made a motion that the district advertise on Facebook, California Rural Water Association, Mt. Shasta Herald, Record Searchlight under the 39 lines, 2 runs and 1 month online, California Special District Association, LindedIn and our website for 30 days with the sample advertisement included in our packet with corrections; adding the eight services we offer, removing outdoor enthusiast, removing the third paragraph, adding after application that the job description is available, adding the district website, adding Cathy Young's district e-mail address and also direct General Manager Kevin Dalton to contact (CSDA) California Special District Association regarding interim General Manager's names, availability and costs with the advertising budget not to exceed \$1,500.00; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
  - B. **Discussion/possible action** regarding hiring General Manager Kevin Dalton as a part time General Manager for the District until a new or Interim General Manager is appointed, including but not limited to establishment of a timeline and salary. This agenda item was tabled.
- 4) **Adjourn.** The meeting adjourned at 8:26 p.m.

  
Catherine Young/President of the Board

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Teryl Smith/Secretary of the Board