

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 30, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 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:** Public comments included suggestion that the public should be more involved and there should be more time to review the strategic plan. changes to the public involved itemization of the agenda. Salary schedule should be compared to other districts and not cities . Board needs to have better communication with General managers. Current General Manager is capable of training the new General Manager. More time with the Strategic Plan.

3) **Adjourn** open session. The open session was adjourned at 6:12 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 was reconvened at 7:06 p.m. when it was announced that the applications received for the General Manager position were reviewed and the interview processed will started.

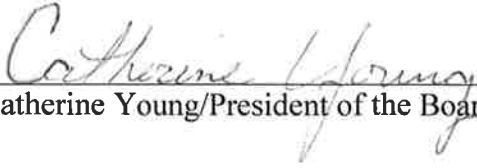
6) **Old Business:**

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. No action was taken.

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. Mr. Zanni made a motion to hire General Manager Kevin Dalton as part time General Manager at \$45.00 per hour plus health insurance benefits and CalPERS retirement 20 hours per week up to six weeks effective May 16, 2019; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Zanni) 1 No (Young).

C. Discussion/possible action regarding approval of the final Strategic Plan. The Final Strategic Plan was discussed.

7) **Adjourn.** The meeting adjourned at 8:22 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board