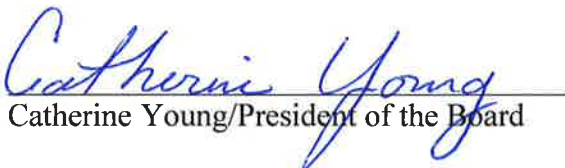


**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
May 16, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 5:46 p.m. at the McCloud Library. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present. 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:** None
- 3) **Adjourn** open session. The open session was adjourned at 5:47 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 7:51 p.m. when it was announced that no action was taken.
- 6) **Adjourn.** The meeting was adjourned at 7:52 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board