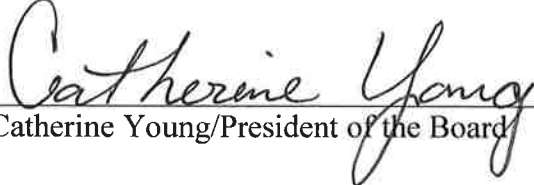


**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
August 27, 2018**

A Special Meeting of the Board of Directors of the McCloud Community Services District was called to order at 5:01 p.m. at the District Office. Three Directors (Rorke, Young, Zanni) were present, as was General Manager Kevin Dalton. Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, Fire Chief Steve Boone, Board Secretary Teryl Smith and Director Terry Hitchcock were absent.

- 1) **Call to Order:**
- 2) **Public Comments:** None
- 3) **Adjourn Open Session:** The open session adjourned at 5:02 p.m.
- 4) **Convene a Closed Session:**
  - A. **Pursuant to California Government Code §54956.9(b)** - Threatened Litigation.
- 5) **Reconvene an open session and announce any action taken.** The open session reconvened at 5:37 p.m. when it was announced that no action was taken.
- 4) **Adjourn:** The meeting adjourned at 5:37 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board