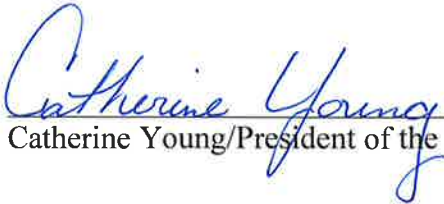


**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
January 14, 2020**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at the Scout Hall. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present as were General Manager Amos McAbier and Fire Chief Steve Boone. Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn and Board Secretary Teryl Smith were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **Adjourn** open session. The open session adjourned at 6:00 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 9:26 p.m. when it was announced that no action was taken.
- 6) **Adjourn.** The meeting was adjourned at 9:26 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board