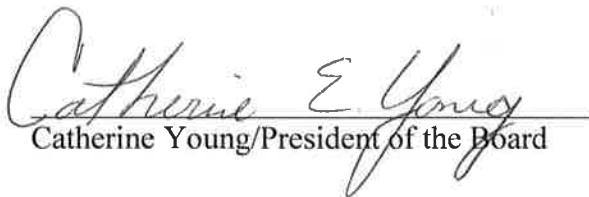


**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
January 24, 2020**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 4:00 p.m. at the Scout Hall. Four Directors (Richey, Rorke, Young, Zanni) were present as were General Manager Amos McAbier, Public Works Superintendent Richie Fesler and Finance Officer Michael Quinn. Director Mick Hanson, Fire Chief Steve Boone and Board Secretary Teryl Smith were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** Public comments included a statement regarding the time of the special meeting, property taxes received by the district, legal publication procedures, the water lateral project, commercial refuse and comments in support of the rate increase.
- 3) **Old Business:**
  - A. **Discussion** of proposed rates and review of RCAC rate study presentation. The proposed rates and review of RCAC rate study presentation was discussed.
- 4) **Adjourn.** The meeting adjourned at 5:15 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board