

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 13, 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 Public Works Superintendent Richie Fesler. Finance Officer Michael Quinn, Fire Chief Steve Boone and Board Secretary Teryl Smith were absent.

1) **Call to Order:**


2) **Public Comment:** None

3) **Old Business:**

A. Discussion/possible action regarding approval of main water line relocation at 116 Broadway. Mrs. Young made a motion to approve moving the water main line at 116 Broadway per the drawing included in the agenda packet moving the line to the West with possible changes were the thrust box will be and the project agreement and approval letter will be signed by Mr. Tony Reginato, the full Board of Directors and General Manager Amos McAbier; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding district engineer's and/or General Manager's review/approval of engineered main water line relocation. Mrs. Richey made a motion to approve General Manager's review/approval of engineered main water line relocation; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

4) **Adjourn.** The meeting adjourned at 6:32 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board