

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

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 5:30 p.m. at the Scout Hall. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present as was Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn and Board Secretary Teryl Smith. General Manager Amos McAbier and Fire Chief Charlie Miller were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **New Business:**
  - A. **Discussion/possible action** regarding approval of Resolution No. 09, 2020 A Resolution of the Board of Directors of the McCloud Community Services District, Adopting the 2018 Upper Sacramento, McCloud and Lower Pit Rivers Integrated Regional Water Management Plan Update. Mrs. Richey made a motion to approve Resolution No. 09, 2020 A Resolution of the Board of Directors of the McCloud Community Services District, Adopting the 2018 Upper Sacramento, McCloud and Lower Pit Rivers Integrated Regional Water Management Plan Update; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 4) **Adjourn.** The meeting adjourned at 5:36 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board