

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 15, 2022**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 5:00 p.m. via Zoom. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present as was General Manager Amos McAbier. Fire Chief Charlie Miller, Finance Officer Mike Quinn, Public Works Superintendent Richie Fesler and District Secretary Andrea Mills were absent.

- 1. Call to Order**
- 2. Public Comment:** None.
- 3. Convene a Closed Session: Pursuant to California Government Codes §§ 54954.5(e) and 54957 - Public Employee Discipline/Dismissal/Release.**
- 4. Reconvene** open session and announce any action taken: The open session reconvened at 6:01 p.m. when it was announced that there was no action taken.
- 5. Adjourn.** The meeting adjourned at 6:02 p.m.

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board