

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 11, 2022, at 5:00 PM**

A Special meeting of the Board of Directors of the McCloud Community Services District was called to order at 5:00 p.m. Five Directors (Richey, Hanson, Rorke, Young, Zanni) were present. General Manager, Amos McAbier was present during open session only. No members of the public were present

1. Call to Order

2. Public Comment: This time is provided to receive information from the public regarding issues that **do** appear on the agenda.

No public members

3. Convene a Closed Session: Pursuant to California Government Code (Gov. Code §§ 54954.5(e) and 54957) Public Employee Discipline/Dismissal/Release

4. Reconvene at 5:19 PM, no action taken

5. Discussion/ possible action regarding Considering Approval of Resolution 3, 2022. Appointing a Hearing Officer to Hear and Decide Employee Disciplinary Appeal; Consider Approval of Related Agreement with the Hearing Officer

C. Young made a motion to approve Resolution No.3, 2022; seconded by M. Rorke. Motion passed with 5 Ayes (Young, Richey, Rorke, Zanni, Hanson)

6. Adjourn at 5:20 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board