



## McCloud Community Services District

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McCloud, California 96057

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### SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Hosted Via Zoom Only**

**Thursday, May 12, 2022, at 6:00 PM**

### AGENDA

The McCloud Community Services District welcomes you to this meeting. This agenda contains brief general descriptions of each item to be considered at this meeting by the Board of Directors. If you wish to speak on an item on the agenda, you will be provided the opportunity to do so prior to consideration of the item by the Board. When addressing the Board, please state your name for the record prior to providing your comments. Persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

All documentation supporting the items on this agenda is available for public review in the District office, 220 W. Minnesota Avenue, McCloud CA 96057, during normal business hours of 8:00 a.m. to 12noon and 1:00pm to 5:00 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District office 48 hours prior to the meeting at (530) 964-2017.

**Topic: Special Meeting of The Board of Directors**

**Time: May 12, 2022 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/81070879391?pwd=b29aS0xNVnplNGdhQnViMFRJSTJEdz09>**

**Meeting ID: 810 7087 9391**

**Passcode: 822364**

**One tap mobile**

**+16699006833,,81070879391#,,,,\*822364# US (San Jose)**

**+13462487799,,81070879391#,,,,\*822364# US (Houston)**

**Meeting ID: 810 7087 9391**

**Passcode: 822364**

**Join Zoom Meeting**

**<https://zoom.us/j/98281198130?pwd=Z2FKa0xUMWowUEtmTWFPNE02SW5VUT09>**

#### **1. Call to Order and Roll Call**

#### **2. Authorize a Virtual Zoom/Teleconference Meeting**

**Action:** Pass a Motion by Majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C)

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

3. **New Business:**
  - A. **Appointment** of Interview Committee for the position of District Secretary.
4. **Adjourn** open session.
5. **Convene a Closed Session:** Pursuant to California Government Code § 54957(b) Public Employee Discipline/Dismissal/Release.
6. **Reconvene** open session and announce any action taken.
7. **Adjourn.**