

**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
June 21, 2021**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:30 p.m. at the Scout Hall. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present as was General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn. Board Secretary Andrea Mills and Fire Chief Charlie Miller were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None.
- 3) **New Business:**
  - A. **Discussion/possible action** regarding release of Request for proposals for Financial Auditing firm to audit fiscal years ending June 30, 2020, 2021, 2022. Mrs. Young made a motion to release the Request for Proposals for Financial Auditing firm with corrections to audit fiscal years ending June 30, 2020, 2021 and 2022; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
  - B. **Discussion** of audits for fiscal years - 2013/14, 2014/15, 2015/16, 2016/17. Audits for fiscal years - 2013/14, 2014/15, 2015/16, 2016/17 were discussed.
- 4) **Adjourn open session.** The open session was adjourned at 6:59 p.m.
- 5) **Convene a Closed Session:**
  - A. **Convene a Closed Session Pursuant to California Government Code §54956.9(b) - Threatened Litigation.**
- 6) **Reconvene** open session and announce any action taken. The meeting was reconvened at 7:36 p.m. when it was announced that no action was taken.
- 7) **Adjourn.** The meeting was adjourned at 7:37 p.m.

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Catherine Young/President of the Board

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Andrea Mills/Secretary of the Board