McCloud Community Services District

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SPECIAL MEETING OF THE BOARD OF DIRECTORS
SCOUT HALL, 405 E. COLOMBERO DRIVE
Monday 12-07-2020 - 5:00 P.M.

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. If you wish to speak on an item that is not on the agenda, you are welcome to do so during the Public Comment portion of the meeting. 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. When addressing the Board, please state your name for the record prior to providing your comments. 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 9:00 a.m. to 12noon and 1:00pm to 4:00 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.

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.

5. **Adjourn** open session.

6. **Convene a Closed Session**:
   A. Convene a Closed Session Pursuant to California Government Code §54956.9(b) – Threatened Litigation.

7. **Reconvene** open session and announce any action taken.

8. **Adjourn**