

**NOTICE IS HEREBY GIVEN THAT A “SPECIAL MEETING” OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS WILL BE HELD AT:**

**McKinleyville Community Services District
Conference Room
1656 Sutter Road
McKinleyville, California**

**Wednesday, December 14, 2011
7:00 A.M.**

**THE SPECIAL MEETING WILL THEN BE RECESSED, AND WILL
RESUME AND CONTINUE AT THE FOLLOWING
LOCATION AND TIME:**

**Willits, California, Wastewater Treatment Plant
Location: 300 North Lenore Street, Willits, CA 95490**

**Wednesday, December 14, 2011
12:00 P.M.**

AGENDA

A. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by two-thirds vote of the members of the legislative body present at the time of the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the McKinleyville Community Services District after the Agenda was posted.

B. APPROVAL OF THE AGENDA

C. CONTINUED AND NEW BUSINESS

At this special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of that item.

E.1 Consider and agree to recess meeting and travel to Willits, California, in order to inspect property and participate in a site tour of the Willits Wastewater Treatment Plant, located at 300 North Lenore Street, Willits, CA 94590. The tour will start at 12:00 and run to approximately 2:00 PM

**D. RECESS AND RESUME MEETING AT 12:00 PM AT WILLITS
WASTEWATER TREATMENT PLANT AT 300 NORTH LENORE STREET
WILLITS, CA 94590.**

**E. ADJOURNMENT (FOLLOWING SITE INSPECTION OF WILLITS
WASTEWATER TREATMENT PLANT)**

Posted 5:00 PM am on Monday, December 12, 2011