

**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
1656 Sutter Road
McKinleyville, California**

**Saturday, April 27, 2013
8:30 A.M.**

AGENDA

**A. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
ADDITIONS TO AGENDA**

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

*Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the McKinleyville Community Services District; however, any matter that requires action will be referred to staff for a report of action at a subsequent Committee or Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. **Comments are limited to 3 minutes.** Letters should be used for complex issues.*

D. CLOSED SESSION DISCUSSION

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.

D.1 PUBLIC EMPLOYEE APPOINTMENT. Title: General Manager. Conduct Interviews for McKinleyville Community Services District General Manager Position. (Government Code § 54957).

E. REPORT OUT OF CLOSED SESSION

F. ADJOURNMENT

Posted 5:00 pm on April 25th, 2013