

Exhibit D.1.

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
HELD ON SATURDAY, APRIL 27, 2013 AT 8:30 AM AT THE DISTRICT OFFICE,
1656 SUTTER ROAD, MCKINLEYVILLE**

The special meeting of the Board of Directors of McKinleyville Community Services District convened at 8:30 am with the following Directors and staff in attendance:

Dennis Mayo, Board President
David Couch, Vice President
Helen Edwards, Director
John Corbett, Director
Bill Wennerholm, Director

Pam Derby, Consultant-Facilitator

AGENDA ITEM A-CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, ADDITIONS TO THE AGENDA: At 8:30 am President Mayo called the meeting to order. Directors Corbett, Couch, Edwards, Wennerholm and Mayo were present. Director Corbett led the pledge of allegiance. There were no additions to the agenda.

AGENDA ITEM B-APPROVAL OF THE AGENDA:

AGENDA ITEM C-PUBLIC COMMENT AND WRITTEN COMMUNICATIONS: Director Mayo opened the floor to the public for public comment. No members of the public were present for comment or written communication.

AGENDA ITEM D-CLOSED SESSION DISCUSSION: At 8:35 am President Mayo announced that the board would assemble into closed session for orientation and discussion of the following item:

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

AGEND ITEM E-REPORT OUT OF CLOSED SESSION:

MOTION: It was moved to offer the position as General Manager to Greg Orsini. Motion by Wennerholm; second by Edwards.

ROLL CALL VOTE: Ayes: Couch, Edwards, Corbett, Wennerholm, Mayo

MOTION SUMMARY: Motion Passed- 5 Ayes; 0 Nays

AGENDA ITEM F-ADJOURNMENT:

MOTION: It was moved to adjourn the meeting at 3:15pm. Motion by Mayo; second by Edwards.

MOTION VOTE: Ayes: Corbett, Couch, Edwards, Wennerholm and Mayo

MOTION SUMMARY: Motion Passed-5 AYES; 0 NAYS

Respectfully Submitted,

Kathy Wilson,
Board Secretary