

EXHIBIT D.2
MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY
SERVICES DISTRICT HELD ON WEDNESDAY, OCTOBER 26, 2011 AT 9:00 AM AT DISTRICT
OFFICE, 1656 SUTTER ROAD, MCKINLEYVILLE

The special meeting of the Board of Directors of McKinleyville Community Services District convened at 9:00 AM with the following people in attendance:

Helen Edwards, President
Dennis Mayo, Vice-President
David Couch, Director
Bill Wennerholm, Director

Norman Shopay, General Manager
Sharon Denison, Board Secretary

AGENDA ITEM A-CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, ADDITIONS TO THE AGENDA: At 9:00 AM President Edwards called the meeting to order. Directors Couch, Mayo and Wennerholm were present and Director Corbett was absent. Director Wennerholm led the pledge of allegiance. There were no additions to the agenda.

AGENDA ITEM B-APPROVAL OF THE AGENDA: The agenda was approved as written.

AGENDA ITEM C-PUBLIC HEARINGS-NO PUBLIC HEARING WAS SCHEDULED

AGENDA ITEM D-CONSENT CALENDAR-NO CONSENT ITEMS SCHEDULED

AGENDA ITEM E-CONTINUED AND NEW BUSINESS-NONE SCHEDULED

AGENDA ITEM F-REPORTS-NO REPORT ITEMS SCHEDULED

AGENDA ITEM G-PUBLIC COMMENT AND WRITTEN COMMUNICATIONS: President Edwards opened public input and closed with no input received and announced the Board would be going into closed session.

AGENDA ITEM H-CLOSED SESSION DISCUSSION: The Board went into closed session at 9:02 AM for discussion of the following noticed items:

H.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-MCKINLEYVILLE COMMUNITY SERVICES DISTRICT v COUNTY OF HUMBOLDT, BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, CASE NO. CV110632 LITIGATION, pursuant to subdivision (a) of Section 54956.9.

Time Out of Closed Session: The Board came out of closed session at 9:54 AM.

ANNOUNCEMENT OUT OF CLOSED SESSION: President Edwards had nothing to report from closed session.

AGENDA ITEM D-ADJOURNMENT: With all business complete President Edwards adjourned the meeting at 9:42 PM.

Respectfully Submitted;

Sharon L. Denison,
Board Secretary