

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
HELD ON MONDAY, MAY 20, 2013 AT 6:30 PM AT THE DISTRICT OFFICE,
1656 SUTTER ROAD, MCKINLEYVILLE**

The special meeting of the Board of Directors of McKinleyville Community Services District convened at 6:30 pm 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
Russell Gans, Legal Counsel
Paul Brisso, Legal Counsel

Greg Orsini, Interim General Manager
Colleen Trask, Finance Director
Kathy Wilson, Board Secretary

AGENDA ITEM A.1 through A.4-CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, ADDITIONS TO THE

AGENDA: At 6:30 pm President Mayo called the meeting to order. Directors Corbett, Edwards, Wennerholm and Mayo were present. Colleen Trask led the pledge of allegiance. There were no additions to the agenda.

AGENDA ITEM B-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 C-CLOSED SESSION DISCUSSION: At 6:35 pm President Mayo announced that the board would assemble into closed session for discussion of the following item; Greg Orsini asked if item C.2 could be addressed first:

1. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT AND NEGOTIATIONS (Government Code 54957):

Title: General Manager/Interim General Manager—Greg Orsini

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Consider initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case (facts and circumstances not yet known to adverse party).

Director Corbett arrived @ 6:40 pm

AGENDA ITEM D-REPORT OUT OF CLOSED SESSION:

ITEM C.1: The General Managers contract will be brought back for approval at the next open session meeting.

ITEM C.2: The Board authorizes staff and counsel to discuss this matter further with the adverse party and bring a report back to the Board.

AGENDA ITEM E-ADJOURNMENT:

MOTION: It was moved to adjourn the meeting at 7:28pm. Motion by Mayo; second by Corbett

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

MOTION SUMMARY: Motion Passed-5 AYES; 0 NAYS

NOTE: Due to technical difficulty no audio was recorded.

Respectfully Submitted,

Kathy Wilson,
Board Secretary