

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
HELD ON WEDNESDAY, JANUARY 17, 2011 AT 1:00PM AT THE DISTRICT OFFICE,
1656 SUTTER ROAD, MCKINLEYVILLE**

The special meeting of the Board of Directors of McKinleyville Community Services District convened at 1:00 p.m. with the following Directors and staff in attendance:

Dennis Mayo, Board President
Helen Edwards, Director
Bill Wennerholm, Director

Norman Shopay, General Manager
Sharon Denison, Secretary

AGENDA ITEM A-CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, ADDITIONS TO THE AGENDA:

At 1:00pm President Mayo called the meeting to order. Directors, Edwards and Wennerholm were present. Director Corbett and Couch were absent. Director Edwards led the pledge of allegiance.

AGENDA ITEM B-APPROVAL OF THE AGENDA

MOTION: It was moved to approve the agenda. Motion by Edwards; second by Wennerholm.

MOTION VOTE: Ayes: Mayo, Wennerholm, Edwards

MOTION SUMMARY: Motion Passed-3 AYES; 0 NAYS

AGENDA ITEM C- PUBLIC HEARINGS-NONE SCHEDULED

AGENDA ITEM D-CONSENT CALENDAR-NO CONSENT ITEMS SCHEDULED

AGENDA ITEM E.1-This item was discussed out of order following closed session discussion.

AGENDA ITEM F-REPORTS-NO REPORTS SCHEDULED

AGENDA ITEM G-PUBLIC COMMENT AND WRITTEN COMMUNICATIONS: No public comments received-no member of the public present.

President Mayo announced that Agenda Item H1-conference with legal counsel would be discussed next out of order.

At 1:00pm President Mayo adjourned the meeting into closed session for discussion of the following item:

(In accordance w/Robert's Rules of Order, 10th edition, Pg. 451, Section 48: "Unless the minutes are to be published, they should contain mainly a record of what was done at the meeting, not what was said by the members".)

AGENDA ITEM 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.

(At 1:01 PM Director Corbett joined the meeting).

At 1:35PM the Board adjourned out of closed session. President Mayo reported that no action was taken in closed session. The meeting continued in open session to address the balance of the agenda.

AGENDA ITEM E.1-CONSIDER APPROVAL OF DIRECT PURCHASE OF TEREX UTILITIES HI-RANGER L13i ARTICULATING/Telescoping Aerial Device (Boom Truck). At this time Operations Director Orsini joined the meeting to be available to answer any Board questions or concerns regarding the proposed purchase.

MOTION: It was moved to approve staff recommendations for the direct purchase of the above described equipment. Motion by Edwards; second by Wennerholm

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

MOTION SUMMARY: Motion Passed-4 AYES; 0 NAYS

Respectfully Submitted,

Sharon L. Denison,
Board Secretary

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