

EXHIBIT D.4

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON
THURSDAY, MARCH 17, 2011 AT 1:00PM AT AZALEA HALL,
1620 PICKETT ROAD, MCKINLEYVILLE**

The special meeting of the Board of Directors of McKinleyville Community Services District convened at 1:00pm with the following people in attendance:

Dennis Mayo, Vice-President

David Couch, Director

Bill Wennerholm, Director

John Corbett, Director (arrived at 1:07pm)

Norman Shopay, General Manager

Steve Edmiston, Finance Director

Sharon Denison, Board Secretary

Jason Sehon, Park & Recreation Director

AGENDA ITEM A-CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE: At 1:00PM Vice-President Mayo called the meeting to order and asked Director Couch to lead the pledge of allegiance. Director Wennerholm was present and Directors Corbett and President Edwards were absent. Director Corbett arrived at 1:07 pm.

AGENDA ITEM B-ORAL AND WRITTEN COMMUNICATIONS: Oral and written communications related to item C.1 will be taken at the time the item is discussed.

AGENDA ITEM C.1-RECEIVE BALLOT RESULTS FROM MEASURE B RENEWAL: Park & Recreation Director shared the ballot result from the just completed Measure B Vote:

- | | | | |
|----|---------------------------------|-----------------------|-----------------------|
| 1. | 1,411 YES BALLOTS | TOTALING \$53, 957.65 | WEIGHTED 218 VOTE 55% |
| 2. | 886 NO BALLOTS | 44,334.49 | 45% |
| 3. | TOTAL OF 2,297 BALLOTS RECEIVED | | |

PUBLIC COMMENTS ON C.1 BALLOT RESULTS MEASURE B RENEWAL: Vice-President Mayo opened public input and the following people addressed the Board:

1. David Elsebusch expressed his concern with a cost escalator in the Resolution and was unhappy that public comments weren't taken prior to Agenda Item C.1.
2. Jeff Driver stated he was involved in the first Measure B and felt the McKinleyville citizens spoke volumes in their support.

Vice-President Mayo closed public input.

MOTION: It was moved to approve the reformation of Measure B Assessment District and Resolution 2011-06, declaring the results of the property owner ballot proceedings and Resolution 2011-07 confirming the engineer's report for formation of Measure B maintenance assessment District-renewal for Parks, Open Space and Recreational Facilities and the assessment connected therewith; and ordering the levy and collection of assessments for fiscal year 2011/2012. Motion by Director Wennerholm; second by Director Couch.

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

MOTION SUMMARY: Motion Passed-4 AYES; 0 NAYS

AGENDA ITEM D-ADJOURNMENT: With all business complete Vice-President Mayo adjourned the meeting at 1:10PM.

Respectfully Submitted;

Sharon L. Denison,
Board Secretary

