

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
HELD ON MONDAY, MAY 14, 2012 AT 3:00AM AT THE DISTRICT OFFICE,
1656 SUTTER ROAD, MCKINLEYVILLE**

The special meeting of the Board of Directors of McKinleyville Community Services District convened at 3:00 PM with the following Directors and staff in attendance:

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

Norman Shopay, General Manager
Sharon L. Denison, Secretary
Tiffany Wright, Attorney

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

At 3:00 pm President Mayo called the meeting to order. Directors Couch, Edwards and Wennerholm were present and Director Corbett was absent. Director Couch led the pledge of allegiance. There were no additions to the agenda.

AGENDA ITEM B-APPROVAL OF THE AGENDA

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

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

MOTION SUMMARY: Motion Passed- 4 AYES; 0 NAYS

AGENDA ITEM C- PUBLIC HEARINGS-NONE SCHEDULED

AGENDA ITEM D-CONSENT CALENDAR ITEMS-NO CONSENT ITEMS SCHEDULED

AGENDA ITEM E-CONTINUED AND NEW BUSINESS-NONE SCHEDULED

AGENDA ITEM F-REPORTS-NONE SCHEDULED

AGENDA ITEM F-REPORTS-NO REPORTS SCHEDULED

AGENDA ITEM G-PUBLIC COMMENT AND WRITTEN COMMUNICATIONS: Secretary Denison handed out copies of a written communication received from David Elsebusch. There were no members of the public present.

AGENDA ITEM H-CLOSED SESSION DISCUSSION

At 3:10 AM President Mayo announced that the Board would be going 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 4:35 PM the Board adjourned out of closed session. President Mayo announced that no reportable action was taken.

AGENDA ITEM I-ADJOURNMENT:

MOTION: It was moved to adjourn the meeting at 4:35 PM. Motion by Edwards

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

MOTION SUMMARY: Motion Passed-4 AYES; 0 NAYS

Respectfully Submitted,

Sharon L. Denison,
Board Secretary

(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".)