

\*\*\*\*BOARD DIRECTORS SPECIAL MEETING AGENDA\*\*\*\*

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 10 a.m., July 18, 2008

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: [www.quincycsd.com](http://www.quincycsd.com)

- 10:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 10:01 a.m. 2. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 10:05 a.m. 3. **CLOSED SESSION:** Discussion of real estate negotiations pursuant to code section 54956.8.
- 11:00 p.m. 4. **ADJOURN**

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*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodation to participate in this meeting, please call Lyn Walters, District Secretary, at 283-0836. Please make requests as early as possible, at least one-full business day before the start of the meeting.*

*The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled*

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\*\*\*\*BOARD DIRECTORS SPECIAL MEETING AGENDA\*\*\*\*  
QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 10:00 a.m., July 28, 2008

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: [www.quincycsd.com](http://www.quincycsd.com)

- 10:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 10:01 a.m. 2. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 10:03 a.m. 3. **CLOSED SESSION:** Discussion of MTBE litigation pursuant to code section 54956.9.
- 11:00 p.m. 4. **ADJOURN**