

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

**Time & Date: 9:00a.m., November 29, 2011**

Location: 900 Spanish Creek Road, Quincy

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

- 9:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 9:01 a.m. 2. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any related matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 9:05 a.m. 3. **CONSOLIDATION:**  
A. Discuss LAFCo meeting held on November 14, 2011.  
B. Discuss possible mediation or JPA meeting to attempt to resolve these issues.  
C. Prepare and approve letter to EQSD board of directors.
- 9:30 a.m. 4. **ADJOURN**

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, then please contact Katie Gay, District Secretary at (530) 283-0836. Requests must be made as early as possible, and 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.*

**POSTED November 23, 2011**