

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

Time & Date: 1:00 p.m., April 20, 2011

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: www.quincycsd.com

- 1:00 p.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 1:01 p.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.
- 1:05 p.m. 3. **AMERICAN VALLEY COMMUNITY SERVICES AUTHORITY:**
A. Discuss the future of the American Valley Community Services Authority.
B. Employee discussion regarding the consolidation.
- 2:00 p.m. 4. **ADJOURN**