

## SPECIAL MEETING MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on February 22, 2008 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: James Bequette, President  
Ruth Jackson, Vice President  
Denny Churchill, Director  
Kimber Kraul, Director-**absent**  
Richard Castaldini, Director  
Ruth Jackson, Director  
Larry Sullivan, General Manager  
Lyn Walters, Board Secretary

The meeting was called to order at 9 a.m. by Mr. Churchill and it was determined that a quorum was present. **Director Richard Castaldini made a motion to accept an amended agenda; Director Ruth Jackson seconded the motion and the motion carried unanimously.**

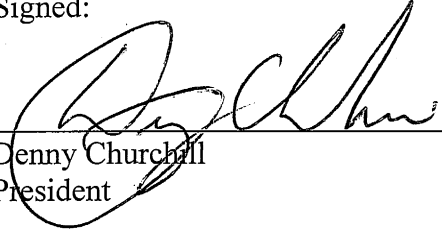
**PUBLIC FORUM:** There were no comments.

**CLOSED SESSION:** Discussion of MTBE litigation pursuant to code section 54956.9. The board went into closed session at 9:04 a.m. and returned to open session at 10:25. **Director James Bequette moved to give the chairman the authority to execute all necessary documents received from the law firm of Sher Leff. Director Castaldini seconded the motion and the motion was carried unanimously.**


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**ADJOURNED:** Director Bequette made a motion to adjourn the meeting; Director Castaldini seconded the motion and the motion carried unanimously. The meeting adjourned at 10:30 a.m.

Signed:

  
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Denny Churchill  
President

Attested:

  
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Lyn Walters  
Board Secretary