

## SPECIAL MEETING MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on June 4, 2008 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

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

The meeting was called to order at 10 a.m. by Mr. Bequette and it was determined that a quorum was present. **Director Kimber Kraul made a motion to accept the agenda; Director Ruth Jackson seconded the motion and the motion carried unanimously.**

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

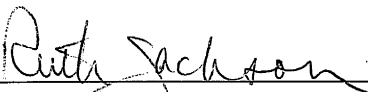
**CLOSED SESSION:** Discussion of MTBE litigation pursuant to code section 54956.9. The board went into closed session at 10:01 a.m. and returned to open session at 11:00. No action was taken in closed session.

**After returning to open session, Director Jackson then made a motion, which was seconded by Director Kraul, to give Director Jim Bequette the authority to execute all necessary documents received from the law firm of Sher Leff relating to MTBE litigation in order to finalize the transaction discussed in closed session. In the event that Director Bequette is unavailable, Director Kim Kraul is authorized to execute any documents relating to said MTBE litigation. The motion was carried unanimously.**

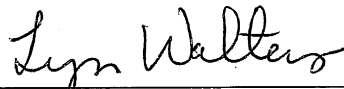
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**ADJOURNED:** Director Kraul made a motion to adjourn the meeting; Director Jackson seconded the motion and the motion carried unanimously. The meeting adjourned at 11:10 a.m.

Signed:

  
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Ruth Jackson  
Vice President

Attested:

  
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Lyn Walters  
Board Secretary