

MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on May 24, 2010 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President
Richard Castaldini, Vice-President
James Bequette, Director
Ruth Jackson, Director
Denny Churchill, Director
Jan Klement, Attorney at Law
Katie Gay, Board Secretary

Absent: None

The meeting was called to order at 9:00 a.m. by President Kimber Kraul and it was determined that a quorum was present. **Director Churchill moved to accept the agenda. Director Castaldini seconded and the motion carried unanimously.**

PUBLIC FORUM: No members of the public were present.

LEGAL COUNSEL:

The Board went into closed session at 9:02 a.m.

The Board returned to open session at 9:50 a.m. **Director Bequette moved to authorize President, Kimber Kraul, to sign the settlement agreement as discussed in closed session regarding the pending MTBE litigation. Director Churchill seconded and the motion carried unanimously.**

ADJOURNED: Director Churchill made a motion to adjourn the meeting, Director Bequette seconded, and the motion carried unanimously. The meeting adjourned at 10:05 a.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary