

******BOARD OF DIRECTORS SPECIAL MEETING AGENDA******

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., October 23, 2008

Location: 900 Spanish Creek Road, Quincy

Plumas County, California/ Phone: 530-283-0836 / Web: 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 matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes
- 9:03 a.m. 3. **CLOSED SESSION:** Discussion of MTBE litigation pursuant to code section 54956.9.
- 9:20 a.m. 4. **BOARD TO MEET WITH STAFF:**
A. Administrative and Operations Structure
B. Possible Strategies for Transition if Consolidation proceeds.
- 11:00 a.m. 5. **ADJOURN**