

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**  
**Post Office Box 1029**  
**Mendocino, CA 95460**  
**Business Phone (707) 937-5790 Treatment Plant (707) 937-5751 Fax (707) 937-3837**

Minutes of January 6, 2012

Special Meeting was called to order at 8:30 a.m. in the business office at the Wastewater Treatment Plant. Present were Directors Kraynek, Waldman, Schwartz and ~~O'Brien~~ Hauck. Jodi Mitchell and Steve Acker were present.

1. Public Comment

2. New Business

Jeffrey Stubbs, registered voter and resident within the District boundaries, expressed his interest in the position of Board Director, and shared his education, work, and personal interests with the Board.

Secretary Mitchell read Resolution No. 220, A Resolution of the Board of Directors of the MCCSD Appointing a New Director to Fill an Existing Vacancy.

Motion Hauck/Waldman: To adopt Resolution No. 220, A Resolution of the Board of Directors of the MCCSD Appointing a New Director to Fill an Existing Vacancy

Roll Call Vote: AYES: Directors Kraynek, Waldman, Hauck, and Schwartz  
NOES: None  
ABSENT: None

Secretary Mitchell certified Mr. Stubb's appointment to the office of Director to fill the unexpired term of Edward F. O'Brien, III, and affixed the District's seal on the Certificate of Appointment and Oath of Office Form. Mr. Stubbs took his Oath of Office, which was notarized by Secretary Mitchell.

The meeting adjourned.

Respectfully submitted,

Jodi Mitchell, Secretary