

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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Minutes of Special Meeting

Tuesday, May 6, 2014

The Special Meeting was called to order at 4:00 p.m. in the business office of the Wastewater Treatment Plant. Present were Directors Hauck, Waldman, Kraynek and Schwartz. Director Stubbs was absent. Also present were Superintendent Steve Acker, Mike Kelley, and Secretary Mitchell. Attorney James Jackson was in attendance.

The Board of Directors convened to Closed Session pursuant to Government Code Section 54956.9 to confer with their Legal Counsel regarding anticipated litigation.

The Board of Directors reconvened to Open Session and it was reported that the Board discussed potential litigation with their Attorney and no action was taken.

Respectfully submitted,

Jodi Mitchell, Secretary