

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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Minutes of August 12, 2010

The 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. Also present were Steve Acker, Mike Kelley and Jodi Mitchell.

The public was given an opportunity to comment regarding items on the Closed Session Agenda.

The meeting adjourned to Closed Session pursuant to Government Code §54957.7(a), and Pursuant to §54956.9(b), the Board of Directors reviewed and took action on the July 29, 2010 Regional Water Quality Control Board Order to submit a Technical Report.

The meeting reconvened to open session, and a report of action taken in closed session was reported.

MOTION Schwartz/Waldman: To hire Kennedy Jenks Consultants and spend \$48,000 for the project; a technical report in response to the Regional Water Quality Control Board Order.

ROLL CALL VOTE: AYES: Directors Waldman, Kraynek, Schwartz, and O'Brien
 NOES: None
 ABSENT: None

Respectfully submitted,

Jodi Mitchell
District Secretary