

**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 September 2, 2010

The Special Meeting was called to order at 5:30 p.m. in the business office at the Wastewater Treatment Plant. Present were Directors Kraynek, Waldman, Schwartz and O'Brien. Also present were Attorney James Jackson, 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.

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

The Board discussed pending litigation with Legal Counsel, and the Board of Directors authorized Legal Counsel for MCCSD, Gary Krup, to accept Service on behalf of the Mendocino City Community Services District regarding Dertner vs. MCCSD.

MOTION Schwartz/Kraynek: To Authorize Mr. Krup to accept service of the complaint on behalf of the District.

ROLL CALL VOTE: AYES: Directors Waldman, Kraynek, Schwartz, and O'Brien

NOES: None

ABSENT: None

Respectfully submitted,

Jodi Mitchell  
District Secretary