ORDINANCE NO. 1
AN ORDINANCE FIXING TIME AND PLACE FOR THE REGULAR
MEETINGS OF THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE
COMMUNITY SERVICES DISTRICT, AND PROVIDING THE MANNER
IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED,
DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS

BE IT ORDAINED by the Board of Directors of the McKinley

BE IT ORDAINED by the Board of Directors of the McKinleyville Community Services District as follows:

- 1. The regular meetings of the Board of Directors of the McKinleyville Community Services District shall hereafter be held on the first and third Thursdays of each and every calendar month at the hour of 7:30 o'clock P.M.
- 2. Special meetings of the Board of Directors shall be held upon call of the President of said Board, or of two (2) members thereof, by written notice to be given to each member not less than twenty-four (24) hours before the time fixed for the proposed meeting. In the event of any member not being present at his office or residence when service is attempted, such service may be made by leaving such notice in the hands of any occupant of either his office or residence, and if no occupant be there present at such time, then by posting same at or near the door of either such office or residence. Such notice shall specify the time and place and in general terms the purpose for which the meeting is called. The attendance at such meeting by any member shall be deemed a sufficient compliance and waiver of the provisions herein for notice to him.
- 3. All meetings of the Board of Directors shall be held at the office of the District, unless they shall adjourn to or fix another place of meeting in a notice to be given thereof, or unless prevented by flood, fire or other disaster. Said office is hereby fixed and established at and in Room 601, McKinleyville High School, 1300 Murray Road, McKinleyville, California.
- 4. In the event that any day fixed for a meeting of this Board shall fall upon a holiday, then the meeting appointed for such day shall be held on the next day which may not be a holiday, at the same hour specified for the meeting to be held.

- 5. The order of business at the regular meetings of said Board of Directors shall be as follows:
  - (1) Roll Call
  - Reading of Minutes (2)
  - Reading of Reports (3)
  - Reading of Communications (4)
  - Reading of Petitions (5)
  - Unfinished Business (6)
  - New Business (7)
  - (8) Allowance of Claims
  - (9) Adjournment
- 6. The official mailing address of said District is hereby established as Post Office Box 2037, McKinleyville, California 95521.
- This ordinance shall take effect immediately upon passage, and shall be posted by the Clerk at three public places in the District.

President of the Board of of the McKinleyville Community Services

District

ATTEST

Secretary of the Board of Directors

# SECRETARY'S CERTIFICATE

I hereby certify that the foregoing ordinance was passed by the Board of Directors of the McKinleyville Community Services District at a meeting thereof held on the 23rd day of April, 1970, by the following vote:

AYES, and in favor thereof, Directors: Thomas E. Boring, Edward E. Estes, Archie M. Forson, J. Eugene Pickett and Grant A. Ramey.

NOES, Directors: None.

ABSENT, Directors: None.

Secretary, Board of Directors

# NOTICE OF SPECIAL MEETING

WHEREAS, Ordinance No. 1, paragraph 2, of the McKinleyville Community Services District provides the manner in which Special Meetings of the Board of Directors of said District may be called, notice is hereby given of a Special Meeting to be held October 4, 1970, at 2:00.P.M. in room 601 at McKinleyville High School, 1300 Murray Road, McKinleyville, California.

Signed this 3rd day of October, 1970

bу

GLENDA L. DE MARTIN

Secretary

McKinleyville Community Services

District

AN ORDINANCE AMENDING ORDINANCE NO. 1 FIXING TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE McKINLEYVILLE COMMUNITY SERVICES DISTRICT.

BE IT ORDAINED by the Board of Directors of the McKinleyville Community Services District as follows:

1. Section 3 of Ordinance No. 1 is amended to read as follows:

"All meetings of the Board of Directors shall be held at the office of the District unless they shall adjourn to or affix another place of meeting and a notice to be given thereof, or unless prevented by flood, fire or other disaster. Said office is hereby fixed and established at and in Greater McKinleyville Chamber of Commerce THAREN of McKinleyville Building, 2196 Central Avenue, McKinleyville, California."

SCOTT

- 2. All other provisions of Ordinance No. 1 shall remain in effect.
- 3. This ordinance shall take effect immediately upon passage and shall be posted by the Secretary at three public places in the District.

President of the Board of Directors of McKinleyville Community Services District

ATTEST:

Secretary of the Board of Directors

AN ORDINANCE AMENDING ORDINANCE NO. 2 FIXING TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT.

BE IT ORDAINED by the Board of Directors of the McKinleyville Community Services District as follows:

1. Section 1 of Ordinance No. 2 is amended to read as follows:

"All meetings of the Board of Directors shall be held at the office of the District unless they shall adjourn to or affix another place of meeting and a notice to be given thereof, or unless prevented by flood, fire, or other disaster. Said office is hereby fixed and established at and in 1625 Gwin Road, McKinleyville, California.

- 2. All other provisions of Ordinance No. 2 shall remain in effect.
- 3. This ordinance shall take effect October 12, 1972, and shall be posted by the Secretary at three public places in the District. Passed and Adopted by the Board of Directors this 5th day of October, 1972 by the

following polled vote:

AYES: ESTES, RAMEY,

HARRISON NOES: NONE

ABSENT: PICKETT, FORSON

EDWARD E. ESTES

Board of Directors

McKinleyville Community

dward & Estes

Services District

ATTEST:

GLENDA L. DEMARTIN

Secretary of the Board of Directors

AN ORDINANCE MODIFYING ORDINANCE #1, FIXING THE TIME FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF MCKINLEYVILLE COMMUNITY SERVICES

#### DISTRICT

BE IT ORDAINED by the Board of Directors of McKinleyville Community Services District that ORDINANCE NO. 1, paragraph 1, is modified to read:

- 1. The regular meeting of the Board of Directors of McKinleyville Community Services District shall hereafter be held on the first Thursday of each and every calendar month at the hour of 7:30 O'clock P.M.
- This ordinance shall take affect immediately upon passage, and shall be posted by the Clerk at three public places in the District.

Board of Directors of the McKinleyville Community Services District

TTEST:

the Board of Directors

# SECRETARY'S CERTIFICATE

I hereby certify that the foregoing Ordinance was passed by the Board of Directors of the McKinleyville Community Services District at a meeting thereof held on the day of September, 1974, by the following vote:

AYES, and in favor thereof, Directors: RAMEY, ESTES, FORSON, HARRISON HOOVEN

NOES, Directors: NONE

ABSENT, Directors: NONE

Board of Directors

AN ORDINANCE MODIFYING ORDINANCE #5, FIXING THE TIME FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF MCKINLEYVILLE COMMUNITY SERVICES DISTRICT

BE IT ORDAINED by the Board of Directors of McKinleyville Community Services District that ORDINANCE NO. 5, paragraph 1, is modified to read:

- The regular meeting of the Board of Directors of McKinleyville Community Services District shall hereafter be held on the first and third Thursday of each and every calendar month at the hour of 7:30 o'clock P.M.
- 2) This ordinance shall take affect immediately upon passage, and shall be posted by the Clerk at three public places in the District.

Board of Directors of the McKinleyville Community Services District

ATTEST:

to the Board of Directors

# SECRETARY'S CERTIFICATE

I hereby certify that the foregoing Ordinance was passed by the Board of Directors of the McKinleyville Community Services District at a meeting hereof held on the 6th day of November, 1975, by the following vote:

FORSON, ESTES, RAMEY, HOOVEN AYES:

NOES: NONE

ABSENT: NONE

Board of Directors

AN ORDINANCE AMENDING ORDINANCE NO. 4, FIXING THE TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT.

BE IT ORDAINED by the Board of Directors of the McKinleyville Community Services District that ORDINANCE NO. 4 is hereby amended to read as follows:

- 1) All meetings of the Board of Directors shall be held at the office of the District unless they shall adjourn to or fix another place of meeting and a notice to be given thereof, or unless prevented by flood, fire or other disaster. Said office is hereby fixed and established at 1656 Sutter Road, McKinleyville, California.
- 2) This ordinance shall take effect immediately upon passage, and shall be posted by the Secretary at three (3) public places in the District.

Grant A. Ramey, President of the Board of Directors of the McKin.leyville Community Services

District.

ATTEST:

Charles J. Johnson, Secretary te the Board of Directors.

# SECRETARY'S CERTIFICATE

I hereby certify that the foregoing Ordinance was passed by the Board of Directors of the McKinleyville Community Services District at a meeting thereof held on the 2nd day of September, 1976, by the following vote:

AYES, AND IN FAVOR THEREOF, DIRECTORS: FORSON, ESTES, RAMEY, HOOVEN

NOES, DIRECTORS: NONE

ABSENT, DIRECTORS: STOCKWELL

Charles J. Johnson, Secretary to the

Board of Directors.