

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD AT:**

**Azalea Hall
1620 Pickett Road
McKinleyville, California**

**Wednesday, March 17, 2010
7:00 P.M.**

AGENDA

A. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by two-thirds vote of the members of the legislative body present at the time of the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the McKinleyville Community Services District after the Agenda was posted.

B. APPROVAL OF THE AGENDA

C. PUBLIC HEARINGS

These are items of a Quasi-Judicial or Legislative nature. Public comments relevant to these proceedings are invited.

NO PUBLIC HEARING SCHEDULED

D. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

- D.1 Consider approval of minutes of the Board of Directors' Regular Meeting of February 17, 2010. P. 5
- D.2 Consider approval of February 2010 Treasurer's Report P. 12

- D.3 No DCV Violations this month.
- D.4 Approve Nomination of General Manager Shopay to the California Special District Board of Directors P. 26
- D.5 Consider Declaring the Generator at Ramey Pump Station Surplus P. 30

E. CONTINUED AND NEW BUSINESS

- E.1 Humboldt County Association of Governments (HCAOG) Regional Blueprint Planning Project is a State initiative developed to help transportation agencies engage in public outreach in selecting a community preferred growth scenario "blueprint" for the future. HCAOG will be forming a Blueprint Advisory Committee in the coming weeks. A presentation will be made by George Williamson of Planwest Partners Inc. regarding the Humboldt County Association of Government's Blueprint Planning project. P. 31
- E.2 Fiscal Year 2010/2011 preliminary capital improvement project budget discussion. P. 32
- E.3 Call for Nominations to serve as a special district representative and/or alternate representative on the Humboldt Local Agency Formation Commission. P. 36
- E.4 Consider award of Measure B renewal proposal submitted by The Lew Edwards Group for assistance related to the Measure B renewal process in an amount not to exceed \$45,000 for the current FY 2010/11. P. 41
- E.5. Consider request by the Community Garden Committee to:
1) designate a site or sites on MCSD property where a Community Garden project may be established, and 2) establish a policy for supplying water to the Community Garden project, either at no charge or at cost. P. 44
- E.6. Approval of Resolution 2010-05 designating the General Manager or Finance Director as agents for the District for the purpose of obtaining Disaster Aid. P. 55

F. REPORTS

No specific action is required on these items, but the Board may discuss any particular item as required.

F.1. ACTIVE COMMITTEE REPORTS

- a. Recreation Advisory Committee (Couch/Mayo (alternate))
- b. Area Fund (John Kulstad)
- c. Redwood Region Economic Development Commission ((Edwards, Wennerholm (alternate))

- d. McKinleyville Senior Center (Wennerholm)
- e. Audit (Corbett, Edwards)
- f. Negotiations (Wennerholm, Edwards)
- g. Water Task Force ((Mayo, Corbett (alternate))
- h. AdHoc No Drugs & Toxics Down the Drain (Mayo)

F.2. STAFF REPORTS

- a. Support Services Department (Steve Edmiston) P.57
- b. Operations Department (Greg Orsini) P.58
- c. Parks and Recreation Department (Jason Sehon) P.60
- d. General Manager (Norman Shopay) P.62

F.3. CHAIRMAN'S REPORT

F.4. BOARD MEMBERS' COMMENTS, ANNOUNCEMENTS, REPORTS

G. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

*Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the McKinleyville Community Services District; however, any matter that requires action will be referred to staff for a report of action at a subsequent Committee or Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. **Comments are limited to 3 minutes.** Letters should be used for complex issues.*

H. CLOSED SESSION DISCUSSION

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.

H1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Real property parcel located at 1414 Fischer Road McKinleyville, CA MCSD negotiators: Norman Shopay, General Manager; Steve Edmiston, Finance Director; Greg Orsini, Operations Director; Jason Sehon, Parks and Recreation Director, Russell Gans and/or Paul Brisso, District legal counsel. Parties with whom MCSD may negotiate: Fernando Lourenco, Jorge Lourenco. Under Negotiation: Instructions to MCSD negotiators to include both price and terms of payment.

H2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Real property parcel at/near intersection of School Road and Washington Avenue, APN 508-242-008. MCSD negotiators: Norman Shopay, General Manager; Steve Edmiston, Finance Director; Greg Orsini, Operations Director; Jason Sehon, Parks and Recreation Director, Russell Gans and/or Paul Brisso, District legal counsel. Parties with whom MCSD may negotiate: Dena McCullough, McKinleyville Union School District, or designee, Steve Hartsell,

Humboldt County Office of Education legal counsel, or designee.
Under Negotiation: Instructions to MCSD negotiators to include both price and terms of payment.

- H3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: Real property parcel located at/near Gwin Road, APN 510-401-025. MCSD negotiators: Norman Shopay, General Manager; Steve Edmiston, Finance Director; Greg Orsini, Operations Director; Jason Sehon, Parks and Recreation Director, Russell Gans and/or Paul Brisso, District legal counsel. Parties with whom MCSD may negotiate: Jim Furtado, dba JLF Construction. Under Negotiation: Instructions to MCSD negotiators to include both price and terms of payment.

I. ADJOURNMENT

Posted 5:00 pm on Friday March 12, 2010.