

Mission statement of McKinleyville Community Services District:
“Provide McKinleyville with safe and reliable water, wastewater, lighting, open space, parks and recreation, and library services in an environmentally and fiscally responsible manner.”

**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, August 6, 2014
7:00 P.M.**

AGENDA

A.1 CALL TO ORDER

A.2 ROLL CALL

A.3 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.

NO CLOSED SESSION SCHEDULED

A.4 PLEDGE OF ALLEGIANCE

A.5 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.

A.6 APPROVAL OF THE AGENDA

B. PUBLIC HEARINGS

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

- B.1 Public Hearing—Consider and Adopt Resolution No. 2014-23, Declaring a Drought Emergency, Amending and Implementing MCSD Ordinance No. 10 and Imposing Water Conservation Measures and Penalties for Violations Pg. 5
 - Attachment 1 SWRCB Resolution 2014-0038 Pg. 8
 - Attachment 2 Resolution 2014-23 Update to Ordinance 10 w/ EXHIBIT A Updated MCSD Ordinance 10 Pg. 15
 - Attachment 3 Section 71641 CA. Water Code Pg. 24

C. 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.*

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 July 2, 2014 Pg. 25
 - Attachment 1 - Draft Board Minutes from July 2, 2014 Pg. 26
- D.2 Consider approval of June 2014 Treasurer's Report Pg. 32
 - Attachment 1 – June 2014 Treasurer's Report
- D.3 DCV Violations this month. Pg. 55

E. CONTINUED AND NEW BUSINESS

- E.1 Information related to Solar Feasibility Study for select MCSD sites for potential consideration Pg. 56
 - Attachment 1 MCSD/ Beutler Solar Presentation Pg. 58

E.2	Information related to Teen and Community Center Status Report	Pg. 65
	Attachment 1 - Floor plan	Pg. 67
	Attachment 2 - Exterior elevation	Pg. 71
	Attachment 3 - Perspective – looking north	Pg. 72
	Attachment 4 - Perspective – looking south	Pg. 74
	Attachment 5 - LDA Partners powerpoint presentation	Pg. 76
E.3	Adopt Resolution 2014-21 to accept the MCSD Conflict of Interest Code with no revisions	Pg. 78
	Attachment 1 - 2014 Biennial Notice for Conflict of Interest Codes	Pg. 80
	Attachment 2 - MEMO re Conflict of Interest Code review by Counsel	Pg. 84
	Attachment 3 - Conflict of Interest Code Approved September 5, 2012	Pg. 86
	Attachment 4 - Resolution 2014-21 Conflict of Interest Code Review 2014	Pg. 92
E.4	Central Ave. Landscape Policy	Pg. 93
	Attachment 1 - Central Ave Tree Removal Transcripts- July 2, 2014 meeting audio	Pg. 95
	Attachment 2 – Letter from Humboldt County Sheriff Department	Pg. 100
	Attachment 3 - Letters from Humboldt County	Pg. 101
	Attachment 4 - Documents provided by the County	Pg. 102
E.5	Approve Resolution 2014-22 ACKNOWLEDGING STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2014-0038 TO ADOPT AN EMERGENCY REGULATION FOR STATEWIDE URBAN WATER CONSERVATION AND COMMITMENT BY MCSD TO ENACT APPROPRIATE CONSERVATION MEASURES CONSISTENT WITH STATE EMERGENCY REGULATIONS THROUGH ACTIVATION OF STAGE 2 OF ORDINANCE 10 AND DRAFTING OF A WATER SHORTAGE CONTINGENCY PLAN	PG. 107
	Attachment 1 – Resolution 2014-22 w/ EXH.1	Pg. 117
	Attachment 2 - July 15 Press Release from Water Board after the SWRCB meeting	Pg. 119
	Attachment 3 - Phone, Office and Field Talking Points for Support and Field Staff	Pg. 121
	Attachment 4 FAQ ACWA Water Conservation Emergency Regulations	Pg.122

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 (Wheeler/Couch (alternate))
- b. Area Fund (John Kulstad)
- c. Redwood Region Economic Development Commission (Mayo/Edwards (alternate))
- d. McKinleyville Senior Center Advisory Committee (Edwards)
- e. Audit (Corbett/Edwards)
- f. Employee Negotiations (Couch/Edwards)
- g. Water Task Force (Wheeler/Corbett (alternate))
- h. AdHoc No Drugs & Toxics Down the Drain (Wheeler/Couch (alternate))
- i. McKinleyville Municipal Advisory Committee (Edwards/Corbett (alternate))

F.2. STAFF REPORTS

- a. Support Services Department (Colleen M.R.Trask) Pg. 125
- b. Operations Department (James Henry) Pg. 126
- c. Parks and Recreation Department (Jason Sehon) Pg. 128
- d. General Manager (Greg Orsini) Pg. 130
Attachment 1 - WWMF May 2014 Pg. 132

F.3. PRESIDENT'S REPORT

F.4. BOARD MEMBERS' COMMENTS, ANNOUNCEMENTS, REPORTS AND AGENDA ITEM REQUESTS

H ADJOURNMENT

Posted 5:00 pm on August 1, 2014