



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
WEDNESDAY, AUGUST 7, 2019 AT 7:00pm
Azalea Hall, 1620 Pickett Road
McKinleyville, California**

AGENDA

A. CALL TO ORDER

A.1 Roll Call

A.2 Pledge of Allegiance

A.3 Additions to the 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.4 Approval of the Agenda

A.5 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

B. PUBLIC HEARINGS

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

NO PUBLIC HEARING SCHEDULED

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.

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| D.1 | Consider Approval of the Minutes of the Board of Directors Regular Meeting on June 5 and June 18, 2019 | Pg. 5 |
| | Attachment 1 – Draft Minutes from June 5, 2019 | Pg. 6 |
| | Attachment 2 – Draft Minutes from June 18, 2019 | Pg. 11 |
| D.2 | Consider Approval of May and June 2019 Treasurer’s Reports | Pg. 13 |
| D.3 | Compliance with State Double Check Valve (DCV) Law | Pg. 55 |

E. CONTINUED AND NEW BUSINESS

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| E.1 | Consideration of Shellenberger Appeal | Pg. 56 |
| | Attachment 1 – Shellenberger Appeal Application | Pg. 58 |
| | Attachment 2 – Email Correspondence with Thomas Shellenberger | Pg. 59 |
| E.2 | Review Current Reserves Policy | Pg. 60 |
| E.3 | Consider the Regular Board Meeting Dates, Time and Location for the 2020 Calendar Year | Pg. 62 |
| | Attachment 1 – 2020 Proposed Board Meeting Dates | Pg. 63 |
| E.4 | Consider Attendance to the California Special District’s Association (CSDA) 2019 Annual Conference | Pg. 64 |
| | Attachment 1 – CSDA Complete Brochure | Pg. 65 |
| E.5 | Annual Board Self-Evaluation Review and Discussion | Pg. 81 |
| | Attachment 1 – Board Self Evaluation Summary | Pg. 82 |
| E.6 | Consider Approval of Agreement Between McKinleyville Union School District and the McKinleyville Community Services District for the Provision of After School Leaders to the 21st Century Community Learning Center After School Program at Dows Prairie Elementary School and Morris Elementary School | Pg. 85 |
| | Attachment 1 – McKinleyville Union School District and McKinleyville Community Services District Memorandum of Understanding 2019-2020 | Pg. 87 |
| E.7 | Consider Approval of Professional Services Agreement with GHD to | Pg. 94 |

	Perform Phase 3a of the Mainline Replacement and Rehabilitation Master Plan	
	Attachment 1 – Professional Services Agreement	Pg. 96
E.8	Approve Resolution 2019-21 Authorizing the Acceptance and Recordation of a Quitclaim Deed for Real Property Located in McKinleyville, CA (Parcel G) Central Estates 2A	Pg. 110
	Attachment 1 – Resolution 2019-21 Acceptance and Recordation of a Quitclaim Deed for Central Estates Phase 2c- Parcel G	Pg. 111
E.9	Approve Resolution 2019-22 Initiating the Formation of Fawn Meadows Subdivision Open Space Maintenance Zone #27	Pg. 118
	Attachment 1 – Resolution 2019-22	Pg. 120
	Attachment 2 – Engineer’s Report	Pg. 125

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)
- b. Area Fund (John Kulstad/Burke)
- c. Redwood Region Economic Development Commission (Mayo/Barsanti)
- d. McKinleyville Senior Center Board Liaison (Barsanti/Burke)
- e. Audit (Corbett/Barsanti)
- f. Employee Negotiations (Couch/Corbett)
- g. Water Task Force (Burke)
- h. AdHoc No Drugs & Toxics Down the Drain (Burke)
- i. McKinleyville Municipal Advisory Committee (Burke/Mayo)
- j. Cornerstone Committee (Couch)
- k. Groundwater Sustainability Committee (Corbett/Burke)
- l. Humboldt Local Agency Formation Commission (Couch)

F.2 STAFF REPORTS

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| a. | Support Services Department (Colleen M.R. Trask) | Pg. 129 |
| b. | Operations Department (James Henry) | Pg. 131 |
| c. | Parks & Recreation Department (Lesley Frisbee) | Pg. 136 |
| | Attachment 1 – Concept Site Plan Pierson Park Project | Pg. 138 |
| | Attachment 2 – Recreation Advisory Committee Meeting Notes | Pg. 139 |
| d. | General Manager (Greg Orsini) | Pg. 141 |
| | Attachment 1 – WWMF Monthly Self-Monitoring Report | Pg. 144 |

F.3 PRESIDENT’S REPORT

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| | Attachment 1 – Sustainable Groundwater Management – Eel River Valley Basin | Pg. 147 |
| | Attachment 2 – Humboldt State University Surplus Article | Pg. 176 |

F.4 BOARD MEMBER COMMENTS, ANNOUNCEMENTS, REPORTS AND AGENDA ITEMS REQUESTS

G. ADJOURNMENT

Posted 5:00 pm on August 2, 2019

Pursuant to California Government Code Section 54957.5. this agenda and complete Board packet are available for public inspection on the web at McKinleyvillecsd.com/minutes or upon request at the MCSD office, 1656 Sutter Road, McKinleyville. A complete packet is also available for viewing at the McKinleyville Library at 1606 Pickett Road, McKinleyville. If you would like to receive the complete packet via email, free of charge, contact the Board Secretary at (707)839-3251 to be added to the mailing list.

McKinleyville Community Services District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 839-3251. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements for accommodations.