

**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, June 16, 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 May 19, 2010 **P.4**
- D.2 Consider approval of May 2010 Treasurer's Report **P.9**
- D.3 No DCV Violations this month.

- D.4 Consider authorizing General Manager to sign and execute an Owner-Contractor Agreement with DCI Builders for the construction of the McKinleyville Library Expansion Project. **P.23**
- D.5 Consider Approval of a Facilities Extension Agreement for Central Estates Subdivision Phase 2A and 2B. **P. 24**

E. CONTINUED AND NEW BUSINESS

- E.1 Adopt Resolution of Intent to collect FY2010/2011 Measure B Assessments **P. 28**
- E.2 Consider approval of Right of Entry agreement with McKinleyville Skate Park Organization **P. 34**
- E.3 Consider Adoption of Resolution 2010-08 *Authorization to Apply for an Energy Efficiency Loan from the California Energy Commission* and Authorization to Execute Loan Documents **P. 42**
- E.4 Consider Approval of Study to Modify Copper Effluent Limits **P. 44**
- E.5 Consider approval of letter prepared by the Recreation Advisory Committee to the State of California and the McKinleyville Press in support of Proposition 84 Parks and Recreation Grant Funding application **P. 47**
- E.6 Consider approval of Fiscal Year 2010/2011 Budget **P. 50**

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. Water Task Force ((Mayo, Corbett (alternate))
- g. AdHoc No Drugs & Toxics Down the Drain (Mayo)

F.2. STAFF REPORTS

- a. Support Services Department (Steve Edmiston) **P. 81**
- b. Operations Department (Greg Orsini) **P. 82**
- c. Parks and Recreation Department (Jason Sehon) **P. 86**
- d. General Manager (Norman Shopay) **P. 88**

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.

NO CLOSED SESSION SCHEDULED

I. ADJOURNMENT

Posted 5:00 pm on Friday June 11, 2010