

**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 January 19, 2011  
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 December 15, 2010 Pg. 4
- D.2 Consider approval of Dec. 2010 Treasurer's Report Pg.10

- D.3 DCV Violations this month. Pg. 28
- D.4 Consider approval of minutes of the Board of Directors' Special Meeting of December 29, 2010 Pg. 29

**E. CONTINUED AND NEW BUSINESS**

- E.1 Presentation of MCSD Employee of the Year award to Tony Rutten Pg. 32
- E.2 Consider adopting Resolutions 2011-01 & 2011-02 initiating proceedings for the formation of Measure B Maintenance Assessment District -- Renewal for Parks, Open Space, and Recreational Facilities; Accepting and approving the Engineer's Report regarding the formation of Measure B Maintenance Assessment District -- Renewal for Parks, Open Space, and Recreational Facilities and the levy and collection of annual assessments related thereto commencing with Fiscal Year 2011/2012, ordering a property owner protest ballot proceeding on the matter of the new assessments, and setting a time and place for the public hearing on these matters Pg. 33
- E.3 Notice of Preparation (NOP) issued by Humboldt County for Supplemental Environmental Impact Report (SEIR) under the California Environmental Quality Act (CEQA) for the project entitled 2010 Humboldt County Housing Element General Plan Amendment, Zone Reclassification, and Local Coastal Plan Amendment Pg. 136
- E.4 Consider proposals received for Fischer Ranch lease and consider providing notice of termination of current lease agreement Pg. 153
- E.5 Consider approval of batting cage design and consider approving a Right of Entry Agreement to McKinleyville Little League for the construction of batting cages at Hiller Sports Complex Pg. 165
- E.6 Consider approval of Resolution 2011-04, committing funds for the financing of the Ramey Pump Station Upgrade project Pg. 171
- E.7 Board discussion of the "Draft" Fiscal Year 2011/2012 Capital Improvement Plan Pg. 175
- E.8 Discuss Board committee assignments for 2011 Pg. 189
- E.9 Consider approval of revised Board policy manual Pg. 191
- E.10 Consider approval of revised Law Enforcement Facility Lease Addendum Pg. 205

- E.11 Consider approval of Resolution 2011-05, declaring authorizations related to the administration of a CalRecycle grant Pg. 210

## **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) Pg. 214
- b. Operations Department (Greg Orsini) Pg. 216
- c. Parks and Recreation Department (Jason Sehon) Pg. 219
- d. General Manager (Norman Shopay) Pg. 222

### **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 January 14, 2011**