

Mission statement of McKinleyville Community Services District:

“Provide McKinleyville with safe, adequate and reliable utility, 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, April 3, 2013
7:00 P.M.**

AGENDA

A.1 CALL TO ORDER

A.2 ROLL CALL

A.3 PLEDGE OF ALLEGIANCE

A.4 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.5 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 Conduct Public Hearing for the Annual Levy of Assessments
(Fiscal Year 2013/2014) for the Measure B Maintenance
Assessment District -- Renewal for Parks, Open Space, and
Recreational Facilities**

**Consider adopting Resolution 2013-08; Ordering The Levy And
Collection Of Assessments Within The Measure B Maintenance
Assessment District — Renewal For Parks, Open Space, And
Recreational Facilities For Fiscal Year 2013-14**

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' Special Meeting of February 26, 2013
- D.2 Consider approval of minutes of the Board of Directors' Regular Board Meeting of March 6, 2013
- D.3 Consider approval of minutes of the Board of Directors' Special Meeting of March 12, 2013
- D.4 Consider approval of February, 2013 Treasurer's Report
- D.5 DCV Violations this month

E. CONTINUED AND NEW BUSINESS

- E.1 Parks and Recreation Operating Budget – Draft 1
- E.2 Consider District Conference Room Rotating Art Show
- E.3 Review Regulation 16. RATES specifically Rule 16.01. Rate Schedule and Rule 27.04. Sewer Charges and approve annual increase which is scheduled for July 1, 2013 as per MCSD Rules and Regulations
- E.4 Consider approval of path forward related to the LAFCo process for expanding sphere of influence to reflect current service.

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

F.2. STAFF REPORTS

- a. Support Services Department (Colleen M. R. Trask)
- b. Operations Department (James Henry)
- c. Parks and Recreation Department (Jason Sehon)
- d. General Manager (Greg Orsini)

F.3. PRESIDENT'S REPORT

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

G. 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.

H. ADJOURNMENT

Posted 5:00 pm on March 29th, 2013