

**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 17<sup>th</sup>, 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.*

**C.1 Take Public Comment on Urban Water Management Plan  
and Approve plan for submittal Pg. 4**

**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 20, 2011 Pg. 6**
- D.2 Consider approval of July 2011 Treasurer's Report Pg. 12**
- D.3 DCV Violations this month. Pg. 23**

- D.4 Consider Memorandum of Understanding (MOU) between the MCSD and McKinleyville Union School District regarding provision of after school program **Pg. 24**

**E. CONTINUED AND NEW BUSINESS**

- E.1 Site tour of Ramey Booster Station upgrade project North Bank Road (Approximately 7:30 – 8:15 pm) **Pg. 29**
- E.2 Select candidate for SDRMA Board of Directors (Approximately 8:30 pm) **Pg. 33**
- E.3 Consider extending of Right-of-Entry agreement with McKinleyville Skate Park Organization through December 31, 2011 **Pg. 52**
- E.4 Update on Fischer Ranch Spraying Incident **Pg. 58**

**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 (Wennerholm) **Pg. 60**
- e. Audit (Corbett, Edwards)
- f. Water Task Force ((Mayo, Corbett (alternate))
- g. AdHoc No Drugs & Toxics Down the Drain (Mayo)
- h. Humboldt County Advisory (Edwards/Mayo/Alternate-Corbett)
- i. McKinleyville Area Planning Commission Formation (Edwards/Corbett)

**F.2. STAFF REPORTS**

- a. Support Services Department **Pg. 62**
- b. Operations Department (Greg Orsini) **Pg. 63**
- c. Parks and Recreation Department (Jason Sehon) **Pg. 66**
- d. General Manager (Norman Shopay) **Pg. 68**

**F.3. PRESIDENT'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, August 12<sup>th</sup>, 2011**