

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, December 12th, 2012
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.

C. PUBLIC COMMENTS 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' Regular Meeting of November 7, 2012 **Pg. 4**
- D.2 Consider approval of minutes of the Board of Directors' Special Meeting of November 27, 2012 **Pg. 9**
- D.3 Consider approval of October, 2012 Treasurer's Report **Pg. 12**
- D.4 Approve Memorandum of Understanding with the California Conservation Corps (CCC) for the use of the trailer at Pierson Park **Pg. 35**
- D.5 DCV Violations this month **Pg. 39**

E. CONTINUED AND NEW BUSINESS

- E.1 Approve Resolution 2012-31 – A Resolution of Commendation from the Board of Directors to honor Norman Shopay **Pg. 40**
- E.2 Presentation by U.S Fish and Wildlife Service regarding development of predator management strategies on Clam Beach in order to protect Pacific Coast Snowy Plovers **Pg. 42**
- E.3 Consider approval of FY2011/12 audit **Pg. 44**
- E.4 Informational presentation by Redwood Regional Economic Development Corporation regarding additional air services to McKinleyville and airport name change **Pg. 46**

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

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| a. | Support Services Department (Colleen M.R. Trask) | Pg. 56 |
| b. | Operations Department (James Henry) | Pg. 57 |
| c. | Parks and Recreation Department (Jason Sehon) | Pg. 59 |
| d. | Interim General Manager (Greg Orsini) | Pg. 62 |

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.

NO CLOSED SESSION SCHEDULED

H. ADJOURNMENT

Posted 5:00 pm on December 7, 2012