

**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, February 1st, 2012
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 January 4, 2012 **Pg. 4**

D.2 Consider approval of minutes of the Board of Directors' Continued Meeting of January 5, 2012 **Pg. 9**

- D.3 Consider approval of minutes of the Board of Directors Special Meeting of January 17, 2012 **Pg. 12**
- D.4 Consider approval of December 2011 Treasurer's Report **Pg.14**
- D.5 No DCV Violations this month.
- D.6 Consider approval of proposed Hiller Sports Complex youth sports organizations Facility Use Agreement Contracts **Pg. 29**

E. CONTINUED AND NEW BUSINESS

- E.1 Resolution Barbara Egbert's Retirement **Pg. 37**
- E.2 Resolution to honor David Baldosser for 15 years of service **Pg. 39**
- E.3 Water & Sewer Rate Analysis, Securing the Future and Investing in our Infrastructure **Pg. 42**
- E.4 Acceptance of 20-Year Facilities Plan **Pg. 45**
- E.5 Fiscal Year 2010/2011 Audit Presentation **Pg. 49**
- E.6 Consider Renewal of Right of Entry Agreement with McKinleyville Skate Park Organization **Pg. 108**
- E.7 Adopt Resolution 2012-01 Initiating Proceedings to Collect FY12/13 Measure B Assessments **Pg. 119**
- E.8 Board Policy Manual Revisions **Pg. 152**
- E.9 Fischer Ranch Lease Addendum **Pg. 156**
- E.10 Discussion regarding the Parks & Recreation Master Plan Update **Pg. 160**

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. Employee Negotiations (Wennerholm, Edwards)
- g. Water Task Force ((Mayo, Corbett (alternate))
- h. AdHoc No Drugs & Toxics Down the Drain (Couch)

- i. Local and State Advisory Committee(Edwards, Alternate-Corbett)

F.2. STAFF REPORTS

- a. Support Services Department **Pg. 161**
- b. Operations Department (Greg Orsini) **Pg. 162**
- c. Parks and Recreation Department (Jason Sehon) **Pg. 165**
- d. General Manager (Norman Shopay) **Pg. 168**

F.3. PRESIDENT'S REPORT

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

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, January 27th, 2012