

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD AT:**

**MCSD OFFICE
1656 Sutter Road
McKinleyville, California**

**Wednesday, July 11, 2012
9:00AM**

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.

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| D.1 | Consider approval of minutes of the Board of Directors' Regular Meeting of June 6, 2012 | Pg. 3 |
| D.2 | Consider approval of May 2012 Treasurer's Report | Pg. 9 |
| D.3 | DCV Violations this month. | Pg. 29 |

E. CONTINUED AND NEW BUSINESS

- E.1 Discuss letter received from Humboldt Bay Municipal Water District **Pg. 30**
- E.2 Opportunity for HBMWD to submit a Proposition 50 Grant Application to the Department of Public Health for funding of infrastructure improvements that would include connecting new emergency water supply piping from Arcata, Valley West Boulevard to the MCSD piping in the Mad River Bridge. **Pg. 41**
- E.3 Resolution authorizing the submission of a Department of Water Resources Local Groundwater Assistance Program for the development of a Groundwater Management Plan **Pg. 61**
- E.4 Approve Mad River Summerfest event at Pierson Park **Pg. 64**

F. REPORTS

NO REPORT ITEMS SCHEDULED

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

NO CLOSED SESSION ITEMS SCHEDULED

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.

I. ADJOURNMENT

Posted 5:00 pm on July 6, 2012