

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, June 12, 2013
6:00 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

A.6 CLOSED SESSION DISCUSSION

**A CLOSED SESSION IS SCHEDULED FOR 6:00PM TO BE FOLLOWED
BY THE REGULARLY SCHEDULED MEETING AT 6:30PM (APPROXIMATE
TIME)**

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.

A.6.a CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. *Consider initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case (facts and circumstances not yet known to adverse party).*

A.7 REPORT OUT OF CLOSED SESSION

B. PUBLIC HEARINGS

These are items of a Quasi-Judicial or Legislative nature. Public comments relevant to these proceedings are invited.

B.1 Take Public Comment on Urban Water Management Plan and Approve Plan for Submittal Pg. 4

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 April 27, 2013. **Pg. 6**

D.2.a Consider approval of minutes of the Board of Directors' Regular Meeting of May 1, 2013. **Pg. 8**

D.2.b Consider approval of minutes of the Board of Directors' Special Meeting of May 20, 2013. **Pg. 12**

D.3 Consider approval of April, 2013 Treasurer's Report **Pg. 13**

D.4 DCV Violations this month. **Pg. 37**

D.5 Approve conveyance for developments related to water and sewer facilities in referenced projects **Pg. 38**

E. CONTINUED AND NEW BUSINESS

E.1 Consider Participation in Household Hazardous Waste collection Event to be Held at Pierson Park on Saturday July 22, 2013

- E.2 Final Budget Approval **Pg. 47**
Pg. 51
- E.3 Consider STRATEGIC PLAN (Board to approve prior to July 1, 2013) Further Reviews will be Done Annually **Pg. 91**
- E.4 Decide Parameters for November Board of Directors Election **Pg. 124**
- E.5 Consider Association of California Water Agency (ACWA) Nomination for the 2014-2015 Region 1 Board Term **Pg. 131**
- E.6 Consider Local Agency Formation Commission (LAFCo) Election for District Representative **Pg. 136**
- E.7 Consider Employee Negotiations Regarding Proposed three (3) Year Compensation Contract with District Employees **Pg. 141**
- E.8 Consider Approval of General Manager Contract **Pg. 145**

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/Mayo (alternate))
- i. McKinleyville Municipal Advisory Committee (Edwards/Corbett (alternate))

F.2. STAFF REPORTS

- a. Support Services Department (Colleen M.R. Trask) **Pg. 157**
- b. Operations Department (James Henry) **Pg. 158**
- c. Parks and Recreation Department (Jason Sehon) **Pg. 160**
- d. General Manager (Greg Orsini) **Pg. 163**

F.3. PRESIDENT'S REPORT

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

G. ADJOURNMENT

Posted 5:00 pm on June 7, 2013