

Mission statement of McKinleyville Community Services District:
"Provide McKinleyville with safe and reliable water, wastewater, 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 4, 2014
Closed Session Meeting: 6:00 P.M.
Regular Meeting: 7:00 P.M.

AGENDA

Closed Session Meeting: 6:00 P.M.

A.1 CALL TO ORDER

A.2 ROLL CALL

A.3 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.

**A.3.a CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT v COUNTY OF
HUMBOLDT, BOARD OF SUPERVISORS OF THE COUNTY OF
HUMBOLDT, CASE NO. CV110632 LITIGATION, pursuant to
Government Code § 54956.9(a).**

**A.3.b PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California
Government Code § 54954.5 and 54957) Title: General Manager—
Gregory Orsini**

A.4 REPORT OUT OF CLOSED SESSION

Regular Meeting 7:00 pm

A.5 PLEDGE OF ALLEGIANCE

A.6 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.7 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.

NO PUBLIC HEARING SCHEDULED

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 from the Board of Directors' May 7, 2014 Regular Meeting **Pg. 5**
- D.2 Consider approval of April 2014 Treasurer's Report **Pg. 9**
- D.3 No DCV Violations this month.
- D.4 Approve recreation program fees as presented in the 2014 Summer Recreation Activity Guide **Pg. 32**

Attachment 1- 2014 Draft Summer Activity Guide
Pg. 34

- D.5 Approve Consumer Confidence Report for Inclusion in June Newsletter
Pg. 42

Attachment 1- Consumer Confidence Report 2013a
Pg. 44

Attachment 2- Consumer Confidence Report 2013b
Pg. 48

E. CONTINUED AND NEW BUSINESS

- E.1 Adopt Resolution 2014-18 Proclaiming July as Parks Make Life Better! Month
Pg. 52
Attachment 1 Resolution 2014-18
Pg. 53

- E.2 Review and consider authorizing approval and execution of the First Amendment to the Special Facilities Agreement between McKinleyville Community Services District, Humboldt Bay Municipal Water District, City of Arcata and City of Eureka
Pg. 55
Attachment A - Special Facilities Agreement
Pg. 57
Attachment B - Amendment to Special Facilities Agreement
Pg. 65

- E.3 Consider Local Agency Formation Commission (LAFCo) Election for Special District Representative
Pg. 67
Attachment 1- LAFCo Election Information, Candidate Qualifications & Election Ballot
Pg. 69

- E.4 Consider Adopting Procedure to Draft Integrated Pest Management Plan for MCSD
Pg. 72
Attachment 1- IMP Plan Power Point
Pg. 74

- E.5 Approve FY 2014/15 Final Budget and Strategic Plan
Pg. 77
Attachment 1- FY 2014/15 Budget
Pg. 79
Attachment 2- Resolution 2014-19
Pg. 122

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 (Wheeler/Couch (alternate))
b. Area Fund (John Kulstad)

- c. Redwood Region Economic Development Commission
(Mayo/Edwards (alternate))
- d. McKinleyville Senior Center Advisory Committee (Edwards)
- e. Audit (Corbett/Edwards)
- f. Employee Negotiations (Couch/Edwards)
- g. Water Task Force (Wheeler/Corbett (alternate))
- h. AdHoc No Drugs & Toxics Down the Drain (Wheeler/Couch
(alternate))
- i. McKinleyville Municipal Advisory Committee
(Edwards/Corbett (alternate))

F.2. STAFF REPORTS

- a. Support Services Department (Colleen M.R.Trask) **Pg. 123**
 - b. Operations Department (James Henry) **Pg. 124**
 - c. Parks and Recreation Department (Jason Sehon) **Pg. 126**
 - d. General Manager (Greg Orsini) **Pg. 129**
- Attachment 1- WWMF Report from April 2014 **Pg. 131**

F.3. PRESIDENT'S REPORT

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

G. ADJOURNMENT

Posted 5:00 pm on May 30, 2014