

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

**Azalea Hall
1620 Pickett Road
McKinleyville, California**

**Wednesday, March 14, 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.

NO CONSENT CALENDAR ITEMS

E. CONTINUED AND NEW BUSINESS

- E.1 Draft Fiscal Year 2012/2013 Capital Improvement Program (CIP) for projects through 2022 **Pg. 4**
- E.2 Parks & Recreation Master Plan update **Pg. 14**
- E.3 Potential Boyd Road annexation into MCSD's Sphere of Influence and continued service discussion **Pg. 15**
- E.4 Resolution requesting MCSD be considered for membership on the Humboldt County Association of Governments (HCAOG) **Pg. 37**
- E.5 Public Comment: Consider Acquisition of all or a portion of Real Property Parcel located at/near the junction of North Bank Road and Azalea Road (APN 507-141-017); Appointment of MCSD negotiators: Norman Shopay, General Manager; Russell Gans, District legal counsel and designation of parties with whom MCSD may negotiate: Kevin Malloy, Granite Construction Co. **Pg. 39**
- E.6 Consider Approval of a Resolution in support of Paul Helliker of ACWA Region 1 **Pg. 41**

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-No Committee Reports Scheduled

F.2. STAFF REPORTS

- a. Support Services Department (Colleen Trask)
- b. Operations Department (Greg Orsini)
- c. Parks and Recreation Department (Jason Sehon)
- d. General Manager (Norman Shopay)

F.3. CHAIRMAN'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.*

RECESS AND CONTINUE MEETING IN CLOSED SESSION

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.

H.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS -
(Per Government Code Section 54956.8) Property: APN 507-141-017, North Bank Road Under Negotiation: Purchase of the above-referenced property. MCSD negotiators: Norman Shopay, General Manager; Russell Gans, District legal counsel. Parties with whom MCSD may negotiate: Kevin Malloy, Granite Construction. Instructions to negotiators to include both price and terms of payment.

RECESS AND CONTINUE MEETING IN OPEN SESSION

REPORT OUT OF CLOSED SESSION, AND FURTHER DISCUSSION/DECISSION REGARDING AGENDA ITEM E.5

I. ADJOURNMENT

Posted 5:00 pm on March 9, 2012