

**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, March 7<sup>th</sup>, 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.*

C.1 Ordinance Amending the Board Policy Manual to Revise the  
Board of Directors Compensation Rate **Pg. 4**

**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 February 1, 2012 Regular Board Meeting **Pg. 8**

D.2 Consider approval of minutes of the Board of Directors'  
February 2, 2012 Continued Meeting **Pg. 12**

- D.3 Consider approval of minutes of the Board of Directors' Special Meeting of February 22, 2012 **Pg. 15**
- D.4 Consider approval of January 2012 Treasurer's Report **Pg. 18**
- D.5 No DCV Violations this month.
- D.6 Consider approval to declare Genie Lift surplus **Pg. 37**

## **E. CONTINUED AND NEW BUSINESS**

- E.1 Fiscal Year ending June 30, 2012 Proposed Budget Amendment **Pg. 38**
- E.2 Water and Sewer Rate Evaluation and Proposition 218 process **Pg. 41**
- E.3 Consider appointing community member Charlie Caldwell to the Recreation Advisory Committee **Pg. 50**
- E.4 Consider adopting Resolutions 2012-07, Approving the Final Engineer's Annual Levy Report for the Measure B Maintenance Assessment District including the assessment diagram connected therewith for Fiscal Year 2012/2013; and Resolution 2012-08, Ordering the levy and Collection of Assessments within the Measure B Maintenance Assessment District for Fiscal Year 2012/2013 **Pg. 53**
- E.5 Approve Advanced Industrial Services, Inc. as the successful bidder related to bids received for Norton Tank 2B Tank painting Request for Proposals (RFP) and Fiscal Year 2011/2012 budget amendment **Pg. 88**

## **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. 106**

b.	Operations Department (Greg Orsini)	<b>Pg. 107</b>
c.	Parks and Recreation Department (Jason Sehon)	<b>Pg. 110</b>
d.	General Manager (Norman Shopay)	<b>Pg. 119</b>

**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, March 2nd, 2012**