

**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, May 18, 2011
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.

- D.1 Consider approval of minutes of the Board of Directors' Regular Meeting of April 20, 2011
- D.2 Consider approval of April, 2011 Treasurer's Report
- D.3 No DCV Violations this month

- D.4 Consider Approval of the Sewer System Management Plan (SSMP)
- D.5 Consider approval of the Summer Newsletter and Recreation Activity Guide
- D.6 Consider approval of Senior Center Lease Agreement
- D.7 Consider approval of mainline extension agreements for Fudali and McKinleyville Middle School

E. CONTINUED AND NEW BUSINESS

- E.1 Resolution 2011-09 to honor Cheryl Malin upon her retirement from MCSD
- E.2 Present Community Builder Award to the McKinleyville Press
- E.3 Update on the recently renewed National Pollution Discharge Elimination System (NPDES) and status of 20-year facility planning process for the Waste Water Management Facility (WWMF)
- E.4 Update on the recently prepared growth projections for the MCSD Service area and the Humboldt County Notice of Preparation (NOP) for the proposed multi-family property rezoning. Review service analysis approach for assessing impacts
- E.5 Review and approval of proposal to conduct an independent evaluation, analysis, and review MCSD's current utility user rate structures in order to develop an equitable system of utility rates that recover the District's costs of providing service
- E.6 In connection with potential acquisition of property from the McKinleyville Union School District (MUSD) at/near Washington Avenue and School Road in McKinleyville, California, consider and enter finding that existing public lands in the vicinity of the MUSD property are inadequate to meet the existing and foreseeable needs of the community for playgrounds, playing fields, or other outdoor recreational and open space purposes pursuant to California Education Code Section 17492.
- E.7 Adopt a plan for the purchase of the McKinleyville Union School District (MUSD) property at/near Washington Avenue and School Road in McKinleyville, California, pursuant to California Education Code Section 17493.
- E.8 Revise District's Water Leak Adjustment Policy

E.9 Decide parameters for November Board of Directors election

E.10 Consider approval of Fiscal Year 2011/2012 Budget

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 (Wennerholm)
- e. Audit (Corbett, Edwards)
- f. Water Task Force ((Mayo, Corbett (alternate))
- g. AdHoc No Drugs & Toxics Down the Drain (Mayo)
- h. Humboldt County Advisory(Edwards/Mayo/Alternate-Corbett)
- i. McKinleyville Area Planning Commission Formation
(Edwards/Corbett)

F.2. STAFF REPORTS

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

F.3. PRESIDENT'S REPORT

F.4. BOARD MEMBERS' COMMENTS, ANNOUNCEMENTS, REPORTS

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 May 13th, 2011