

**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 2nd, 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** First reading of Ordinance 2012-02 amending the MCSD Rules and Regulations to increase recreation program and facility rental fees **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 April 4, 2012 **Pg. 11**

- D.2 Consider approval of March 2012 Treasurer's Report **Pg. 17**
- D.3 DCV Violations this month **Pg. 37**
- D.4 Consider approval of 2011 Consumer Confidence Report **Pg. 38**

E. CONTINUED AND NEW BUSINESS

- E.1 Consider appointing members to the Recreation Advisory Committee (RAC) **Pg. 45**
- E.2 RAC recommendations regarding Skate Park Right of Entry Agreement **Pg. 49**
- E.3 Informational overview of Quimby Parkland Dedication Funds **Pg. 56**
- E.4 Informational overview of request from Fischer Ranch Lessee to apply fertilizer to bottom portion of Ranch **Pg. 65**
- E.5 Local Agency Investment Fund (LAIF) Resolution authorizing and confirming District signatories **Pg. 73**
- E.6 Association of California Water Agencies (ACWA), Joint Powers Insurance Authority (JPIA) Resolution approving membership in the ACWA – JPIA, ratifying the change of name from the "ACWA Health Benefits Authority". **Pg. 75**
- E.7 Informational overview of status of Parks and Recreation Integrated Pest Management Plan (IPM) **Pg. 80**
- E.8 Informational overview of FY 2012/13 Draft Operating Budget for General Fund and Enterprise Funds **Pg. 82**
- E.9 Approve LDA Partners as the successful bidder for Architecture and Planning Services for the Teen & Community Center Request for Proposal (RFP) **Pg. 95**

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. 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 (Colleen Trask) **Pg. 146**
- b. Operations Department (Greg Orsini) **Pg. 147**
- c. Parks and Recreation Department (Jason Sehon) **Pg. 150**
- d. General Manager (Norman Shopay) **Pg. 153**

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.*

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 April 27th, 2012