

**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, November 17, 2010
7:00 P.M.**

AGENDA

A. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

(Lead by Boy Scout Troop 99 McKinleyville CA)

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 Consider Reformation of Central Avenue Open Space
Zone

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 October 20, 2010

Pg. 15

D.2 Consider approval of October 2010 Treasurer's Report **Pg. 19**

D.3 DCV Violations this month **Pg. 37**

E. CONTINUED AND NEW BUSINESS

E.1 Review of Eagle Scout Project at Parkside Trail Open Space Maintenance Zone **Pg. 38**

E.2 Present "Community Builder Award" to Mad River Rotary and the Friends of the McKinleyville Library **Pg. 53**

E.3 Consider adoption of Resolution recognizing, honoring, and commending Gregory Orsini for his twenty (20) years of service at MCSD **Pg. 55**

E.4 Consider adoption of Resolution recognizing, honoring, and commending Jeff Driver for his 15 years of service on the MCSD Recreation Advisory Committee **Pg. 57**

E.5 Consider adopting Resolution modifying MCSD paid portion of medical health benefits and Public Employee Retirement System (PERS) contributions for new employees that join the district after adoption of the Resolution **Pg. 62**

E.6 Consider allowing reservations for the fall/winter 2010/2011 planting period at the Community Garden **Pg. 71**

E.7 Consider adopting Mutual Aid Resolution to provide emergency water to City of Arcata through the pipeline to be constructed in the North Bound span of the new Mad River Bridge **Pg. 76**

E.8 Results of Customer Lead and Copper Laboratory Test Results for 2010 **Pg. 78**

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. Water Task Force ((Mayo, Corbett (alternate))
- g. AdHoc No Drugs & Toxics Down the Drain (Mayo)

F.2. STAFF REPORTS

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| a. Support Services Department (Steve Edmiston) | Pg. 79 |
| b. Operations Department (Greg Orsini) | Pg. 82 |
| c. Parks and Recreation Department (Jason Sehon) | Pg. 85 |
| d. General Manager (Norman Shopay) | Pg. 88 |

F.3. BOARD 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 November 12, 2010