

**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, October 3rd, 2012
6:00 P.M.**

AGENDA

A.1 CALL TO ORDER

ROLL CALL

**A CLOSED SESSION IS SCHEDULED FOR 6:00PM TO BE FOLLOWED BY THE
REGULARLY SCHEDULED MEETING AT 7:00PM (APPROXIMATE TIME)**

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.

PUBLIC INPUT WILL BE TAKEN PRIOR TO CLOSED SESSION

(a) H.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-MCKINLEYVILLE COMMUNITY SERVICES DISTRICT v COUNTY OF HUMBOLDT, BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, CASE NO. CV110632 LITIGATION, pursuant to subdivision (a) of Section 54956.9.

(b) H.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code § 54954.5 and 54957) Title: General Manager.

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 draft minutes of the Board of Directors' Regular Meeting of September 5, 2012 **Pg. 4**
- D.2 Consider approval of August 2012 Treasurer's Report **Pg. 8**
- D.3 No DCV Violations this month.

E. CONTINUED AND NEW BUSINESS

- E.1 Results of Request for Qualifications regarding design consultants selection process for the Waste Water Management Facility Upgrade project and direction to proceed with scope and effort negotiations **Pg. 31**
- E.2 Staff presentation on recent Granite property acquisition of approximately thirty-three (33) acres along North Bank Road near Azalea Ave. **Pg. 61**
- E.3 Resolution to participate in Humboldt County Tax Assessor Collection program for bad debt defaults **Pg. 72**
- E.4 Accept Proposal from Oscar Larson and Associates for design of the northern intertie of the Mad River Bridge Crossing **Pg. 75**

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 Advisory Committee (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. 85**
- b. Operations Department (Greg Orsini) **Pg. 87**
- c. Parks and Recreation Department (Jason Sehon) **Pg. 92**
- d. General Manager (Norman Shopay) **Pg. 99**

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.

CLOSED SESSION DISCUSSED EARLIER TONIGHT

I. ADJOURNMENT

Posted 5:00 pm on September 28th, 2012