



Mission statement of McKinleyville Community Services District:
"Provide McKinleyville with safe and reliable water, wastewater, lighting, open space, parks and recreation, and library services in an environmentally and fiscally responsible manner."

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD
WEDNESDAY, FEBRUARY 3, 2016 AT 7:00pm
Azalea Hall, 1620 Pickett Road
McKinleyville, California**

AGENDA

A. CALL TO ORDER

A.1 Roll Call

A.2 Pledge of Allegiance

A.3 Additions to the 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.

A.4 Approval of the Agenda

A.5 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

B. PUBLIC HEARINGS

These are items of a Quasi-Judicial or Legislative nature. Public comments relevant to these proceedings are invited.

NO PUBLIC HEARING SCHEDULED

C. 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.*

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 the Minutes of the Board of Directors Regular Meeting of January 6, 2016 **Pg. 4**
Attachment 1 – Draft Minutes from January 6, 2016 **Pg. 5**
- D.2 Consider approval of December 2015 Treasurer's Report **Pg. 11**
- D.3 Compliance with State Double Check Valve (DCV) Law – Violations **Pg. 30**
- D.4 Consider approval of 2016 Spring/Summer Recreation Activity Guide and Recreation Program Fees **Pg. 31**
Attachment 1 – 2016 Spring/Summer Recreation Activity Guide **Pg. 32**

E. CONTINUED AND NEW BUSINESS

- E.1 Accept FY2014-15 Audited Financial Statements **Pg. 39**
Attachment 1 – MCSD Basic Financial Statements with the report of the independent auditor for Fiscal Year 2014-15 **Pg. 40**
- E.2 Consider Approval of Resolution 2016-02 Naming the New Facility at 1705 Gwin Road "The McKinleyville Teen & Community Center" **Pg. 100**
Attachment 1 – Resolution 2016-02 **Pg. 102**
- E.3 Review Information for the Draft Capital Improvement Plan for the Parks & General Fund, FY2016-17 **Pg. 103**
Attachment 1 – Draft Capital Improvement Plan for the Fiscal Years ending June 30, 2017-2026 for the Parks and General Fund **Pg. 104**
Attachment 2 – Draft Capital Improvement Plan Narrative for Fiscal Year 2016-17 **Pg. 107**
- E.4 Consider Attendance to Association of California Water Agencies (ACWA) 2016 Legislative Symposium in Sacramento, CA on March 9, 2016 **Pg. 109**
Attachment 1 – Pricing Reference Sheet **Pg. 110**
Attachment 2 – Registration Terms & Conditions **Pg. 111**

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| E.5 | Approve Resolution 2016-03 to endorse a plan to Achieving Full Funding of McKinleyville Community Services District's Unfunded Pension Obligations | Pg. 112 |
| | Attachment 1 – Resolution 2016-03 | Pg. 114 |
| E.6 | Consider a Nomination for Special District Member Candidate for Humboldt Local Agency Formation Commission (LAFCo) | Pg. 116 |
| | Attachment 1 – Call for Nominations Letter, Schedule & Terms | Pg. 118 |
| | Attachment 2 – Nomination Form | Pg. 120 |
| | Attachment 3 – Candidate Information Sheet | Pg. 121 |

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 (Wheeler/Couch)
- b. Area Fund (John Kulstad/Edwards)
- c. Redwood Region Economic Development Commission (Mayo/Edwards)
- d. McKinleyville Senior Center Advisory Committee (Edwards, Mayo)
- e. Audit (Corbett/Edwards)
- f. Employee Negotiations (Couch/Edwards)
- g. Water Task Force (Wheeler/Corbett)
- h. AdHoc No Drugs & Toxics Down the Drain (Wheeler/Couch)
- i. McKinleyville Municipal Advisory Committee (Edwards/Corbett)
- j. Cornerstone Committee (Couch)
- k. Groundwater Sustainability Committee (Edwards/Corbett, Mayo)

F.2 STAFF REPORTS

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| a. | Support Services Department (Colleen M.R. Trask) | Pg. 122 |
| b. | Operations Department (James Henry) | Pg. 124 |
| c. | Parks & Recreation Department (Lesley Frisbee) | Pg. 130 |
| | Attachment 1 – MCSD-BGCR Partnership Plans | Pg. 133 |
| | Attachment 2 – RAC Meeting Notes 1/21/16 | Pg. 151 |
| d. | General Manager (Greg Orsini) | Pg. 154 |
| | Attachment 1 – WWMF Monthly Self Monitoring Report | Pg. 157 |

F.3 PRESIDENT'S REPORT

F.4 BOARD MEMBER COMMENTS, ANNOUNCEMENTS, REPORTS AND AGENDA ITEMS REQUESTS

G. ADJOURNMENT

Posted 5:00 pm on January 29, 2016

McKinleyville Community Services District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 839-3251. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements for accommodations.