

**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, June 15th, 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 May 18, 2011
- D.2 Consider approval of April 2011 Treasurer's Report
- D.3 DCV Violations this month

- D.4 Approve the selection of Hunter, Hunter & Hunt to perform the District's annual financial audit for the years ending June 30, 2011, 2012 and 2013; and authorize the General Manager to enter in to a professional services agreement.
- D.5 Consider renewal of Memorandum of Understanding of California Conservation Corps Contract for the use of the trailer and parking lot at Pierson Park.

E. CONTINUED AND NEW BUSINESS

- E.1 Introduction of new full time Parks and Recreation employee, Ms. Kellene Tomlinson
- E.2 Employee recognition - Sharon Denison and David Baldosser significant accomplishment in training and obtaining Board Secretary Certificate
- E.3 Adopt Resolution of Support to nominate Dennis Mayo for ACWA Region 1 Board Member
- E.4 Update on Fischer Ranch Herbicide spraying
- E.5 Consider financial support for the Household Hazardous Waste Collection day scheduled for July 9, 2011 at Pierson Park by Humboldt Waste Management Authority
- E.6 Consider adoption of Resolution 2011-14 to revise Water and Sewer Capacity Fees fee charged when new water and sewer services are installed for new construction and new hookup to the water and sewer system. This capacity fee revision will not adjust (increase or decrease) what is currently charged to customers for their monthly water and sewer bills
- E.7 Waste Water Management Facility (WWMF) Annual Report review for the Board of Directors
- E.8 Consider adoption of Resolution 2011-12 for the preparation and submission of two applications for grant funds through Proposition 84 – Statewide Park Development Program
- E.9 Consider adoption of Resolution 2011-15 updating Article IV of the Rules and Regulations
- E.10 Consider adoption of Resolution 2011-11, adopting the final FY 09-10 appropriations limit; 2011-16, adopting the FY 10-11 budgeted appropriations limit; and 2011-17 adopting the FY 11-12 budgeted appropriations limit.

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, June 10th, 2011