



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, JUNE 3, 2015 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
- A.4 Approval of the Agenda

B. PUBLIC HEARINGS

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

- B.1 Conduct Public Protest Hearing and Approve Resolution 2015-17 for Sewer Rate Adjustment
 - Attachment 1 – Resolution 2015-17 **Pg. 4**
 - Attachment 2 – MCSD Sewer Notice 5-27-15 **Pg. 9**
 - Attachment 3 – MCSD Sewer Rate Analysis **Pg. 12**

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.

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| D.1 | Consider approval of the Minutes of the Board of Directors Regular Meeting of May 13, 2015 | Pg. 34 |
| | Attachment 1 – Draft Minutes from May 13, 2015 | Pg. 35 |
| D.2 | Consider approval of April Treasurer's Report | Pg. 42 |
| | Attachment D.2 – Treasurer's Report April 2015 | |
| D.3 | Double Check Valve (DCV) Violations this month | Pg. 64 |
| D.4 | Approved Consumer Confidence Report | Pg. 65 |
| | Attachment 1 – Consumer Confidence Report | Pg. 67 |
| D.5 | Approval of Intertie Transfer for Humboldt Bay Municipal Water District | Pg. 75 |
| | Attachment – Intertie Transfer HBMWD Resolution | Pg. 77 |

E. CONTINUED AND NEW BUSINESS

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| E.1 | Consider Adoption of Resolution 2015-16 Recognizing, Honoring and Commending Jens Andersen for ten (10) years of service | Pg. 84 |
| | Attachment 1 – Resolution 2015-16 | Pg. 85 |
| E.2 | Adopt Resolution 2015-14 amending the Rules and Regulations Rule 43.03.b Facility Use Fees and 43.03c Event Service Fees | Pg. 86 |
| | Attachment 1 – Resolution 2015-14 | Pg. 88 |
| E.3 | Consider nomination of Director Dennis Mayo to the Association of California Water Agencies (ACWA) Region One (1) Committee Vice Chair Position and Approve Resolution 2015-13 | Pg. 92 |
| | Attachment 1 – ACWA Region 1 Call for Candidates Nomination Packet | Pg. 94 |
| | Attachment 2 – Nomination Form for Dennis Mayo | Pg. 104 |
| | Attachment 3 – Resolution 2015-13 | Pg. 105 |
| E.4 | Consider Approval of FY2015-16 Proposed Budget and Appropriations Limit | Pg. 106 |
| | Attachment 1 - FY2015-16 Budget | Pg. 108 |
| | Attachment 2 - Resolution 2015-18 | Pg. 151 |
| E.5 | Adopt Resolution 2015-15 amending the Rules and Regulations Rule 42 Operation of Pierson Park | Pg. 152 |
| | Attachment 1 – Resolution 2015-15 | Pg. 154 |

F. REPORTS

F.1 ACTIVE COMMITTEE REPORTS

- a. Recreation Advisory Committee (Wheeler/Couch)
- b. Area Fund (John Kulstad)
- c. Redwood Region Economic Development Commission (Mayo/Edwards)
- d. McKinleyville Senior Center Advisory Committee (Edwards)
- 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)

F.2 STAFF REPORTS

- a. Support Services Department (Colleen M.R. Trask) **Pg. 156**
- b. Operations Department (James Henry) **Pg. 157**
- c. Parks & Recreation Department (Lesley Frisbee) **Pg. 161**
Attachment 1 – 2015 Summer/Fall Newsletter & Activity Guide **Pg. 164**
- d. General Manager (Greg Orsini) **Pg. 180**
Attachment 1 – WWMF Monthly Self Monitoring Report **Pg. 183**
Attachment 2 – Habitat Conservation Fund Grant **Pg. 186**

F.3 PRESIDENT’S REPORT

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

G. ADJOURNMENT

Posted 5:00 pm on May 29, 2015

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.