

Mission statement of McKinleyville Community Services District:

“Provide McKinleyville with safe, adequate and reliable utility, lighting, open space, parks and recreation, and library services in an environmentally and fiscally responsible manner.”

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD AT:**

**McKinleyville Community Services District
Conference Room
1656 Sutter Road
McKinleyville, California**

**Tuesday, March 12, 2013
Time 7:00 P.M.**

AGENDA

A.1 CALL TO ORDER

A.2 ROLL CALL

A.3 PLEDGE OF ALLEGIANCE

A.4 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. 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.*

C. CONTINUED AND NEW BUSINESS

- C.1 Consider approving CPS HR Consultant's proposal for the Executive Recruitment of the MCSD General Manager and Budget Modification for \$20,000 related to executive search

- C.2 PUBLIC COMMENT: Consider Acquisition of Real Property: Waterline Easement, Cramer Parcel (APN 507-282-001). Under Negotiation: Purchase of all or part of the above-referenced property. MCSD negotiators: Gregory P. Orsini, Interim General Manager; Russell Gans, District legal counsel. Parties with whom MCSD may negotiate: Shirley Cramer, Property Owner. Instructions to negotiators include both price and terms of payment.

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D. REPORTS

No specific action is required on these items, but the Board may discuss any particular item as required.

D.1. ACTIVE COMMITTEE REPORTS

No Committee Reports Scheduled

D.2. STAFF REPORTS

No Staff Reports Scheduled

E. BOARD MEMBERS' COMMENTS, ANNOUNCEMENTS, REPORTS AND AGENDA ITEM REQUESTS

F. 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.

F.1 REVIEW PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT TERMS (California Government Code Section 54957): Position Under Review: Interim/Acting General Manager, Greg Orsini

F.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - (Government Code Section 54956.8) Property: Waterline Easement, Cramer Parcel (APN 507-282-001). Under Negotiation: Purchase of all or part of the above-referenced property. MCSD negotiators: Gregory P. Orsini, Interim General Manager; Russell Gans, District legal counsel. Parties with whom MCSD may negotiate; Shirley Cramer, Property Owner. Instructions to negotiators include both price and terms of payment.

F.3 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 Government Code Section 54956.9(a).)

G. ADJOURNMENT

Posted 5:00 pm on March 11, 2013