



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, MARCH 7, 2018 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.

B.1 Public Hearing on Proposed Assessment and Formation of Street Light Zones #100 and #101 and Consider Adoption of Resolution 2018-06, Street Light Zone #100, and 2018-07, Street Light Zone #101 **Pg. 5**
Attachment 1 – Resolution 2018-06 for SLZ #100 **Pg. 7**

Attachment 2 – Resolution 2018-07 for SLZ #101	Pg. 9
Attachment 3 – SLZ #100 Engineers Report w/ Exhibit A and B	Pg. 11
Attachment 4 – SLZ #101 Engineers Report w/ Exhibit A and B	Pg. 15
Attachment 5 – SLZ #100 Completed Ballot	Pg. 19
Attachment 6 – SLZ #101 Completed Ballot	Pg. 22

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 on February 7, 2018	Pg. 25
	Attachment 1 – Draft Minutes from February 7, 2018	Pg. 26
D.2	Consider Approval of January 2018 Treasurer's Report	Pg. 32
D.3	Compliance with State Double Check Valve (DCV) Law – No Violations	
D.4	Consider Approval of Hiller Sports Complex Facility Use Agreement Contract with Humboldt Amateur Softball Association (ASA)	Pg. 58
	Attachment 1 – HSC Use Agreement with Humboldt ASA	Pg. 59

E. CONTINUED AND NEW BUSINESS

E.1	Recognizing, Honoring and Commending Mike Freeman for 25 Years of Service	Pg. 94
E.2	Humboldt Area Center for Harm Reduction (HACHR) Sharps Management Presentation	Pg. 96
	Attachment 1 – PowerPoint Presentation	Pg. 98
	Attachment 2 – HACHR Information Handout	Pg. 102
	Attachment 3 – CA Syringe Exchange Program Information	Pg. 103
	Attachment 4 – Syringe Disposal Kiosk Packet	Pg. 107
	Attachment 5 – Lessons from Scott County Indiana	Pg. 114
	Attachment 6 – MCSD Sharps Collection SOP	Pg. 115
E.3	Consider Appointment of Kevin Collins for Vacant Position on the Recreation Advisory Committee	Pg. 117
	Attachment 1 – Letter of Interest from Kevin Collins	Pg. 119
E.4	Review Information Regarding Senate Bill 562 (SB 562) – Healthy California Act	Pg. 120

	Attachment 1 – SB 562	Pg. 122
	Attachment 2 – Speaker Rendon Statement on Health Care	Pg. 159
	Attachment 3 – Healthy California Q&A	Pg. 160
	Attachment 4 – Economic Analysis of SB 562	Pg. 166
	Attachment 5 – CSD Resolutions	Pg. 209
	Attachment 6 – Healthy California Myths vs Facts	Pg. 213
	Attachment 7 – Coalition to Protect Access to Care	Pg. 215
E.5	Review Information for the Draft Capital Improvement Plan for the Operational Funds: Water, Wastewater, and Streetlights, FY2018-19	Pg. 217
	Attachment 1 – Draft Capital Improvement Plan Budget for the Water, Wastewater, and Streetlights Funds	Pg. 219
	Attachment 2 – Draft Capital Improvement Plan Narrative for the Water, Wastewater, and Streetlights Funds	Pg. 222
E.6	Consider Attendance at the Association of California Water Agencies (ACWA) 2018 Spring Conference and Exhibition in Sacramento, May 8-11, 2018	Pg. 225
	Attachment 1 – Preliminary Agenda	Pg. 226
	Attachment 2 – Pricing Reference Sheet	Pg. 227
	Attachment 3 – Registration Terms & Conditions	Pg. 228
E.7	Consider Local Agency Formation Commission (LAFCo) Request for Nominations for District Members	Pg. 229
	Attachment 1 – LAFCo Request for Nominations Letter	Pg. 231
E.8	Consider Adopting Resolutions 2018-08 & 2018-09 Initiating Proceedings for the Measure B Maintenance Assessment District -- Renewal for Parks, Open Space, and Recreational Facilities Annual Levy and Collection of Assessments for Fiscal Year 2018/2019; Declaring Intention to Levy and Collect the Fiscal Year 2018/2019 Annual Assessments for the Measure B Maintenance Assessment District -- Renewal for Parks, Open Space, and Recreational Facilities, Accepting and Approving the Engineer's Report and Setting the Public Hearing	Pg. 237
	Attachment 1 – Resolution 2018-08	Pg. 239
	Attachment 2 – Resolution 2018-09	Pg. 241
	Attachment 3 – Draft Annual Engineer's Report for Fiscal Year 2018/19	Pg. 244

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/Wheeler)
- b. Area Fund (John Kulstad/Burke)
- c. Redwood Region Economic Development Commission (Mayo/Corbett)
- d. McKinleyville Senior Center Advisory Committee (Burke, Wheeler)
 - Board Liaison (Burke)
 - Executive Committee Liaison (Wheeler)
- e. Audit (Corbett/Couch)

- f. Employee Negotiations (Couch/Corbett)
- g. Water Task Force (Wheeler/Burke)
- h. AdHoc No Drugs & Toxics Down the Drain (Wheeler/Burke)
- i. McKinleyville Municipal Advisory Committee (Corbett/Mayo)
- j. Cornerstone Committee (Couch/Wheeler)
- k. Groundwater Sustainability Committee (Corbett, Burke)

F.2 STAFF REPORTS

- a. Support Services Department (Colleen M.R. Trask) **Pg. 275**
- b. Operations Department (James Henry) **Pg. 277**
- c. Parks & Recreation Department (Lesley Frisbee) **Pg. 282**
 - Attachment 1 – February 15, 2018 RAC Meeting Notes **Pg. 284**
 - Attachment 2 – Vines by the Sea Flyer **Pg. 286**
- d. General Manager (Greg Orsini) **Pg. 287**
 - Attachment 1 – WWMF Monthly Self Monitoring Report **Pg. 291**
 - Attachment 2 – Notification of Funding for Energy Efficient Aeration System as Part of the WWMF Improvements **Pg. 295**

F.3 PRESIDENT’S REPORT

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

G. ADJOURNMENT

Posted 5:00 pm on March 2, 2018

Pursuant to California Government Code Section 54957.5. this agenda and complete Board packet are available for public inspection on the web at McKinleyvillecsd.com/minutes or upon request at the MCSD office, 1656 Sutter Road, McKinleyville. A complete packet is also available for viewing at the McKinleyville Library at 1606 Pickett Road, McKinleyville. If you would like to receive the complete packet via email, free of charge, contact the Board Secretary at (707)839-3251 to be added to the mailing list.

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.