

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 REGULAR MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD AT:**

**Azalea Hall
1620 Pickett Road
McKinleyville, California**

**Wednesday, May 1, 2013
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.

A.5 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 Take public comment on the revised draft Urban Water
Management Plan

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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 minutes of the Board of Directors' Regular Meeting of April 3, 2013. **Pg. 74**
- D.2 Consider approval of March, 2013 Treasurer's Report **Pg. 79**
- D.3 No DCV Violations this month.
- D.4 Consider approval of 2012 Consumer Confidence Report **Pg. 99**
- D.5 Consider approval of a Mainline Extension agreement for County of Humboldt Hangar Project **Pg. 105**

E. CONTINUED AND NEW BUSINESS

- E.1 Consider adopting Resolution 2013-09 honoring local Artist Shelly Mortensen for donation of paintings **Pg. 108**
- E.2 Consider variance for customer Ray Christie regarding water leak adjustment **Pg. 111**
- E.3 Consider nomination of Gregory Orsini for election to the California Special District Association Board of Directors (CSDA) for Region 1, Seat B; discuss nominations for Special District Risk Management Authority (SDRMA) and Local Agency Formation Commission (LAFCo) **Pg. 122**
- E.4 Modify the Board Policy Manual (BPM) to include a process for General Manager Performance evaluation by Board of Directors and Department Heads (360 Degree) to be conducted annually **Pg. 145**
- E.5 Water/Sewer/Streetlights Operating Budget **Pg. 155**
- E.6 Consider support letters to secure passage of Senate Constitutional Amendment (SCA) 11 (Hancock) and Assembly Constitutional Amendment (ACA) 8 (Blumenfield) **Pg. 159**

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 Advisory Committee (Wennerholm)
- e. Audit (Corbett/Edwards)
- f. Employee Negotiations (Wennerholm/ Edwards)
- g. Water Task Force (Mayo/Corbett (alternate))
- h. AdHoc No Drugs & Toxics Down the Drain (Couch/Mayo (alternate))
- i. McKinleyville Municipal Advisory Committee (Edwards/Corbett (alternate))

F.2. STAFF REPORTS

- a. Support Services Department (Colleen M.R. Trask) **Pg. 165**
- b. Operations Department (James Henry) **Pg. 166**
- c. Parks and Recreation Department (Jason Sehon) **Pg.168**
- d. General Manager (Greg Orsini) **Pg. 171**

F.3. PRESIDENT'S REPORT

F.4. BOARD MEMBERS' COMMENTS, ANNOUNCEMENTS, REPORTS AND AGENDA ITEM REQUESTS

G. 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

H. ADJOURNMENT

Posted 5:00 pm on April 26th, 2013