



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 SPECIAL MEETING OF THE
 MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
 WILL BE HELD
 MONDAY, May 14, 2018
 Special Meeting 1:00 pm
 MCSD District Office, 1656 Sutter 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

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. STRATEGIC PLANNING – Mission Statement & Vision/Goals

- C.1 Participate in Strategic Planning Workshop and Discuss Creation of Preliminary Agreements for Draft Mission Statement, Vision/Goal Statements, Stakeholder Meetings and Specific Next Steps **Pg. 3**
 - Attachment 1 – Pre-work Worksheet from Roger James **Pg. 5**
 - Attachment 2 – Pages from Strategic Plan 2018-22 **Pg. 7**
 - Attachment 3 – Strategic Plan Matrix 2018-22 **Pg. 9**

D. CONTINUED AND NEW BUSINESS

D.1 Discuss and Decide on District Preferences for the November 5, 2018 Election **Pg. 14**

Attachment 1 – Letter from the County Elections Office **Pg. 16**

E. ADJOURNMENT

Posted 5:00 pm on May 11, 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.