

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

**McKinleyville Business Office  
1656 Sutter Rd.  
McKinleyville, California**

**Tuesday November 13, 2012  
10:00 A.M.**

**AGENDA**

**A. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**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. APPROVAL OF THE AGENDA**

**C. PUBLIC HEARINGS**

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

**NO PUBLIC HEARING SCHEDULED**

**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.*

**NO CONSENT CALENDAR SCHEDULED**

## **E. NEW BUSINESS**

- E.1 Direct staff to draft and publish a formal public announcement regarding the untimely passing of Norman Shopay and statement of MCSD appreciation.
- E.2 Appoint Greg Orsini (or alternative) Interim General Manager
  - a. Field candidate nominations from Board for Interim General Manager Appointment
  - b. Appoint Interim General Manager
- E.3 Direct Staff to prepare a list of ongoing District projects for presentation to the Board for prioritization at a subsequently noticed special meeting of the Board
- E.4 Discuss and set schedule for a memorial in honor of Norman Shopay
- E.5 Discuss and set schedule for subsequent Special Meeting(s) of the MCSD Board of Directors

## **F. REPORTS**

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

### **NO REPORTS SCHEDULED**

## **G. 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.*

## **H. 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.*

## **I. ADJOURNMENT**

**Posted 10:00A.M. Monday November 12, 2012**