

**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 27, 2012
7:00 PM**

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

****PUBLIC INPUT WILL BE TAKEN PRIOR TO CLOSED SESSION****

C. 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.

**C.1 PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT TERMS
AND PERFORMANCE EVALUATION – Interim/Acting General
Manager, Greg Orsini**

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 Approve minutes from November 13, 2012 Special Meeting

E. NEW BUSINESS

- E.1 Review and consider authorizing approval and execution of Special Facilities Agreement with Humboldt Bay Municipal Water District and City of Arcata
- E.2 Approve compensation and terms for Interim General Manager Gregory Orsini
- E.3 Informational item regarding Public Service Announcements and memorial for Norman Shopay
- E.4 Informational item regarding list of District Projects
- E.5 Information regarding transition planning for General Manager Position
- E.6 Discuss and set schedule for potential 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. PUBLIC HEARINGS

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

NO PUBLIC HEARING SCHEDULED

I. ADJOURNMENT

Posted 5:00PM Monday November 26, 2012