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***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**

**FRIDAY, November 3, 2017**

**Special Meeting 8:30 am – 4:00 pm**

**Azalea Hall, 1620 Pickett Road**

**McKinleyville, California**

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**AGENDA**

**A. Call to Order**

**B. Public Comment**

**C. Keynote Speaker – 5th District Supervisor Ryan Sundberg**

**D. Board Retreat – Core Values** (9:00 am – 12:15 pm)

**E. Lunch Break** (12:15 pm – 12:45 pm)

**F. Board Retreat – Strategic Planning** (12:45 pm – 4:00 pm)

**E. Adjournment**

**Posted 5:00 pm on November 1, 2017**

*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.*