

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, September 4, 2013
6:30PM**

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

**A CLOSED SESSION IS SCHEDULED FOR 6:30PM TO BE FOLLOWED
BY THE REGULARLY SCHEDULED MEETING AT 7:00PM (APPROXIMATE
TIME).**

A.6 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.

A.6.a CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT v COUNTY OF
HUMBOLDT, BOARD OF SUPERVISORS OF THE COUNTY OF
HUMBOLDT, CASE NO. CV110632 LITIGATION, pursuant to
Government Code § 54956.9(a).

A.7 REPORT OUT OF CLOSED SESSION

B. PUBLIC HEARINGS

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

**B.1 First reading of Ordinance 2013-01 amending Article IV of the
MCSD Rules and Regulations regarding park facility rental
descriptions and qualifications for members of the Recreation
Advisory Committee** **Pg. 4**

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 August 7, 2013 **Pg. 9**

D.2 Consider approval of July 2013 Treasurer's Report **Pg. 14**

D.3 No DCV Violations this month.

D.4 Consider Approval to declare certain equipment assets surplus
Pg. 37

E. CONTINUED AND NEW BUSINESS

E.1 Consider appointing member(s) to the Recreation Advisory Committee **Pg. 39**

E.2 Information on results of Hazardous Waste Collection Day
Pg. 44

- E.3 Committee recommendations for Strategic Plan **Pg. 45**
- E.4 Association of California Water Agencies (ACWA) committee appointment nominations **Pg. 49**
- E.5 Consider Association of California Water Agency (ACWA) Selection for Candidacy for the 2014-2015 Region 1 Board Term **Pg. 64**
- E.6 Consider approval of travel to the 2013 California Special District Association (CSDA) Annual Conference in Monterey, CA **Pg. 66**
- E.7 Announcement of General Manager Gregory Orsini's election for another 3-year term on the California Special District Association (CSDA) Board **Pg. 68**
- E.8 Review draft "Thank you" letter to Congressman Jared Huffman **Pg. 70**
- E.9 Sewer Main Pipe Patch Repair Information **Pg. 73**

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. 75**
- b. Operations Department (James Henry) **Pg. 76**
- c. Parks and Recreation Department (Jason Sehon) **Pg. 78**
- d. General Manager (Greg Orsini) **Pg. 80**

F.3. PRESIDENT'S REPORT

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

G. ADJOURNMENT

Posted 5:00 pm on August 30th, 2013