

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
HELD ON MONDAY, MAY 14, 2018 AT 1:00PM
AZALEA HALL, 1620 PICKETT ROAD, MCKINLEYVILLE, CA**

AGENDA ITEM A. CALL TO ORDER:

A.1 Roll Call: The special meeting of the Board of Directors of McKinleyville Community Services District convened at 1:01 pm with the following Directors and staff in attendance:

David Couch, President
Mary Burke, Director
John Corbett, Director
Dennis Mayo, Director
George Wheeler, Director

Gregory Orsini, General Manager
Colleen Trask, Finance Director
James Henry, Operations Director
Lesley Frisbee, Recreation Director
Emily Abfalter, Board Secretary

A.2 Pledge of Allegiance: The Pledge of Allegiance was led by President Couch.

A.3 Additions to the Agenda: There were no additions to the agenda.

A.4 Approval of the Agenda:

Motion: It was moved to adopt the agenda.

Motion By: Director Corbett; Second: Director Wheeler

There were no comments from the Board or Public.

Roll Call: Ayes: Burke, Corbett, Couch, Mayo and Wheeler Nays: None Absent: None

Motion Summary: Motion Passed

AGENDA ITEM B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS: There was no public comment.

AGENDA ITEM 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. The Board, along with staff, participated in a workshop facilitated by consultant, Roger James, focusing on changes to the mission statement, vision/goals and public outreach efforts for the Strategic Plan five-year update. Facilitated Board discussion regarding potential addition to the mission statement, review of existing vision/goals, list of new proposed vision/goals and list of organizations for potential public outreach. The Board gave staff direction to develop goal statements for the goals identified in today's workshop for review at the August meeting. Public comment opened, none received, public comment closed. This workshop was for Board brainstorming. No action was taken.

AGENDA ITEM D. CONTINUED AND NEW BUSINESS:

D.1 Discuss and Decide on District Preferences for the November 5, 2018 Election. Item presented by General Manager Orsini. Brief Board and staff discussion about past election District preferences. Public comment opened, none received, public comment closed. No additional Board comments.

Motion: It was moved to require candidates to pay for the costs of the candidate's statement, for statements to be limited to 200 words and to resolve a tie by lot per staff recommendation.

Motion By: Director Corbett; Second: Director Burke

Roll Call: Ayes: Burke, Corbett, Couch, Mayo and Wheeler Nays: None Absent: None

Motion Summary: Motion Passed

AGENDA ITEM E. ADJOURNMENT: 3:54 pm

Motion to adjourn made by Director Corbett; meeting adjourned by President Couch.



Emily Abfalter, Board Secretary