

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES  
DISTRICT HELD ON WEDNESDAY, DECEMBER 21, 2015 AT 1:30PM  
MCSD CONFERENCE ROOM 1656 SUTTER ROAD, MCKINLEYVILLE, CA**

**AGENDA ITEM A CALL TO ORDER:** The special meeting of the Board of Directors of McKinleyville Community Services District convened at 1:30 pm with President Corbett, Directors Couch, Edwards, Mayo and Wheeler in attendance for a meeting with Senator Mike McGuire.

John Corbett, President  
George Wheeler, Vice President  
David Couch, Director  
Helen Edwards, Director  
Dennis Mayo, Director

Gregory Orsini, General Manager  
Colleen M.R. Trask, Finance Director  
James Henry, Operations Director  
Lesley Frisbee, Recreation Director  
Becky Schuette, Board Secretary

**AGENDA ITEM B PUBLIC COMMENT:** There was no public comment.

**AGENDA ITEM C GENERAL MEETING WITH SENATOR MIKE MCGUIRE:** President Corbett opened the meeting with comments of appreciation for the meeting. General Manager Orsini then provided a PowerPoint presentation regarding the District, each of the departments and the major projects currently in the works. There was back and forth discussion, questions and answers throughout the meeting. This was an informational meeting only and no action was taken by the Board.

**AGENDA ITEM D ADJOURNMENT:**

The meeting adjourned at 2:30 pm

  
Becky Schuette, Board Secretary