



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**

**WEDNESDAY, April 26, 2017
Special Meeting 6:30 pm
Azalea Hall, 1620 Pickett Road
McKinleyville, California**

AGENDA

A. CALL TO ORDER

- A.1 Roll Call
- A.2 Pledge of Allegiance
- A.3 Additions to the Agenda
- A.4 Approval of the Agenda

B. 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.*

C. CONTINUED AND NEW BUSINESS

- C.1 Discuss Proposed Amendments to the Humboldt County Code **Pg. 3**
Regulating Commercial Cannabis Activities as Presented in the
Notice of Preparation of a Draft Environmental Impact Report
Attachment 1 – Notice of Preparation of a Draft Environmental **Pg. 5**
Impact Report

D. REPORTS

- D.1 PRESIDENT'S REPORT
- D.2 BOARD MEMBER COMMENTS, ANNOUNCEMENTS, REPORTS AND AGENDA
ITEMS REQUESTS

E. ADJOURNMENT

Posted 5:00 pm on April 21, 2017

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.

McKinleyville Community Services District

BOARD OF DIRECTORS

April 26, 2017

TYPE OF ITEM: **INFORMATIONAL**

ITEM: C.1 **Discuss Proposed Amendments to the Humboldt County Code Regulating Commercial Cannabis Activities as Presented in the Notice of Preparation of a Draft Environmental Impact Report**

PRESENTED BY: **Gregory Orsini, General Manager**

TYPE OF ACTION: **None**

Recommendation:

Staff recommends that the Board review the information provided, take public comment, discuss the proposed amendments to Humboldt County code regulating commercial cannabis activities as they relate to McKinleyville Community Services District (MCSD or District) and provide staff guidance and information in order to respond to the Notice of Preparation.

Discussion:

On April 12, 2017, the District received a Notice of Preparation of a Draft Environmental Impact Report from the County of Humboldt Planning & Building Department for the project titled "Amendments to Humboldt County Code Regulating Commercial Cannabis Activities (**Attachment 1**)". The purpose of the notice is to provide interested parties sufficient information to provide responses and solicit comments and suggestions relating to the scope and content of the Environmental Impact Report.

MCSD plans to respond to the Notice of Preparation, in an effort to fulfil our obligation to protect the District. In discussion, staff has identified a number of concerns/discussion points for the Board to consider:

- Nutrient over loads and disposal of marijuana industry related byproducts in MCSD wastewater systems
- Assessing the District's additional time/manpower/expenses
- Different rate structure for commercial cannabis properties
- Sewer use Ordinance, local limits, issuance of Industrial Discharge Permits and MCSD pretreatment program
- Domestic water supply cross contamination concerns
- Development of specific regulatory language for the District's protection from the above noted issues

The District reserves any and all, past, present or future rights, to protect the health, safety and welfare of District members and any valid legislative purpose.

As this relates to a Schedule I federally controlled substance, the District will continue to follow federal law.

Written comments must be submitted or postmarked no later than 5:00pm on Monday, May 9, 2017.

Alternatives:

Take Action

Fiscal Analysis:

Not applicable

Environmental Requirements:

Not applicable

Exhibits/Attachments:

- Attachment 1 – Notice of Preparation of a Draft Environmental Impact Report