

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD
ON MONDAY, AUGUST 26, 2013 AT 1:15 PM
MCSD DISTRICT OFFICE, 1656 SUTTER ROAD, MCKINLEYVILLE, CA.**

The special session meeting of the Board of Directors of McKinleyville Community Services District convened at 1:16 pm with the following Directors and staff in attendance:

Dennis Mayo, Board President
David Couch, Vice President
Helen Edwards, Director
Bill Wennerholm, Director

Gregory Orsini, General Manager
Colleen M.R. Trask, Finance Director
James Henry, Operations Director
Jason Sehon, Parks and Recreation Director
Kathy Wilson, Board Secretary

AGENDA ITEM A.1 thru A.3 - CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:

At 1:16 pm President Mayo called the special meeting to order. Directors Couch, Edwards, Wennerholm and Mayo were present. Director Corbett was absent. President Mayo led the pledge of allegiance.

AGENDA ITEM A.4 – ADDITIONS TO THE AGENDA: There were no additions to the agenda.

AGENDA ITEM A.5 – APPROVAL OF THE AGENDA:

MOTION: It was moved to approve the agenda. Motion by Edwards; second by Couch

MOTION VOTE: Ayes: Couch, Edwards, Wennerholm, and Mayo

MOTION SUMMARY: Motion Passed – 4 Ayes; 0 Nays

AGENDA ITEM B – PUBLIC HEARINGS – No public hearings were scheduled

AGENDA ITEM C – PUBLIC COMMENT AND WRITTEN COMMUNICATIONS:

1. Jack Durham was present and noted his appreciation of the posted agenda.
2. Michael Rhodes was in the audience with no comments at this time.

President Mayo called a recess at 1:20 pm

The meeting reconvened at 1:40 pm

AGENDA ITEM D – CONTINUED AND NEW BUSINESS:

- D.1** Staff presentation for Congressman Jared Huffman outlining McKinleyville Community Services District's responsibilities and upcoming projects

Staff invited US Congressman Jared Huffman and his team to meet with McKinleyville Community Services District (MCSD) staff and Board of Directors. Staff prepared a brief PowerPoint presentation outlining MCSD's responsibilities and upcoming projects.

Some of the projects discussed were the Wastewater Management Facility upgrade, upgrading our collection system, increasing water storage and emergency water supply, community forests, the Teen & Community and other park development. General Manager Gregory Orsini also discussed projects that involve energy efficiency and education, such as a solar demonstration & education project at the Teen & Community Center, the purchase of electric fleet vehicles, and the purchase of hydration stations for our parks.

Staff prepared questions for US Congressman Huffman and he very graciously took the time to discuss them. Staff finished up the presentation by asking the Congressman what MCSD can do for him. He stated that in the months ahead they will be rolling out a new health care law, some parts have already taken effect while other parts of the new law will be kicking in. There maybe things about the new health care law that people want to change, but it is the law and it has been upheld. The Congressman and his office staff will have information so people who have questions can get the information and answers they need. The Congressman asked us to send people their way who may have questions regarding the new health care law. He wanted the public to know that

his office will be a resource center for finding answers to their questions. Staff and Directors wrapped up their questions and extended a sincere appreciation to Congressman Jared Huffman and his staff for taking the time to pay a visit to McKinleyville.

INFORMATIONAL ITEM: No action required or taken by the Board

AGENDA ITEM E - ADJOURNMENT:

MOTION: It was moved to adjourn the meeting at 2:10 pm. Motion by Couch; second by Edwards

MOTION VOTE: Ayes: Couch, Edwards, Wennerholm, and Mayo

MOTION SUMMARY: Motion Passed-4 AYES; 0 NAYS

Respectfully Submitted,

Kathy Wilson,
Board Secretary