

**MINUTES OF THE REGULAR MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
HELD ON WEDNESDAY, NOVEMBER 17, 2010 AT 7:00PM AT AZALEA HALL,
1620 PICKETT ROAD, MCKINLEYVILLE**

The regular meeting of the Board of Directors of McKinleyville Community Services District convened at 7:00pm with the following Directors and staff in attendance:

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

Norman Shopay, General Manager
Gregory Orsini, Operations Director
Jason Sehon, Park & Recreation Director
Steve Edmiston, Finance Director
Sharon Denison, Board Secretary

AGENDA ITEM A-CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, ADDITIONS TO THE AGENDA:

At 7:00pm President Edwards called the meeting to order with Directors, Couch, Mayo and Wennerholm present. Director Corbett was absent. There were no additions to the agenda. Boy Scout Troop 99 led the pledge of allegiance.

AGENDA ITEM B-APPROVAL OF THE AGENDA:

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

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

MOTION SUMMARY: Motion passed-4 AYES; 0 NAYS

AGENDA ITEM C-PUBLIC HEARINGS:

C.1-CONSIDER REFORMATION OF CENTRAL AVENUE OPEN SPACE ZONE: Park and Recreation Director Sehon briefly reviewed the details of this zone reformation and the process for tally of the ballots this evening. President Edwards announced that this was the last chance for the public to add or remove a ballot and that the ballot count would be done in the senior room and the public was welcome to observe the process. Finance Director Edmiston and Customer Service Representative David Baldosser left to count the ballots at 7:06PM. At 8:39PM staff members Edmiston and Baldosser returned to the meeting. Finance Director Edmiston passed out a record of the vote to the Board and Secretary and announced that that the Central Avenue Reformation Zone was passed with 21 votes totaling \$698.22 and 53.77% of the vote. The 17 no votes received totaled \$600.26 and 46.23% of the vote.

MOTION: It was moved to adopt Resolution 2010-22 approving the reformation of Central Avenue Open Space Zone #6. Motion by Wennerholm; second by Couch.

MOTION VOTE: ROLL CALL VOTE: Ayes: Couch, Mayo, Wennerholm, Edwards

MOTION SUMMARY: Motion passed-4 AYES; 0 NAYS

AGENDA ITEM D-CONSENT CALENDAR:

1. Consider approval of minutes of the Board of Directors' Regular Meeting of October 20, 2010
2. Consider approval of October 2010 Treasurer's Report
3. DCV Violations for October

(In accordance w/Robert's Rules of Order, 10th edition, Pg. 451, Section 48: "Unless the minutes are to be published, they should contain mainly a record of what was done at the meeting, not what was said by the members".)

MOTION: It was moved to approve all the consent calendar items. Motion by Wennerholm; second by Couch.

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

MOTION SUMMARY: Motion passed-4 AYES; 0 NAYS

AGENDA ITEM E.1-REVIEW OF EAGLE SCOUT PROJECT AT PARKSIDE TRAIL OPEN SPACE MAINTENANCE

ZONE: Park & Recreation Director Sehon briefly summarized the project just completed by Eagle Scout Tyler Durbin. Tyler addressed the Board and gave a presentation and described how the project came together, with 36 members of the community helping and thanked the business's that donated materials to complete the project. The Board thanked Tyler Durbin and the Eagle Scouts for their support of District projects now and in the past.

AGENDA ITEM E.2-PRESENT "COMMUNITY BUILDER AWARD" TO MAD RIVER ROTARY AND THE

FRIENDS OF THE MCKINLEYVILLE LIBRARY: General Manager Shopay explained that this award was being presented to the two groups this month who worked very hard as a team to fund the McKinleyville Library expansion that was just completed. Park & Recreation Director Sehon reported that the awards were being presented to the Mad River Rotary and the Friends of the McKinleyville Library. He explained that the Mad River Rotary had just donated \$10,000 to the library expansion and have helped fund many other projects in the community. He added praise to the Friends of the McKinleyville Library for their fundraising for the expansion. President Edwards presented the Mad River Rotary award to Director Wennerholm representing the Rotary and to Amy Dougan, President of the Friends of the McKinleyville Library. President Edwards thanked both groups on behalf of the District and MCSD employee Eric Jones who acted as Project Manager for the expansion.

AGENDA ITEM E.3-CONSIDER ADOPTION OF RESOLUTION RECOGNIZING, HONORING, AND COMMENDING GREGORY ORSINI FOR HIS TWENTY (20) YEARS OF SERVICE AT MCSD:

General Manager Shopay invited Gregory Orsini to the podium and read the Resolution honoring him for 20 years of service to the District. The Board, public and District employees expressed their appreciation for Operations Director Orsini. Mr. Orsini gave a short speech, thanked everyone and accepted his award.

MOTION: It was moved to approve Resolution 2010-17 to recognize and honor Gregory Orsini for twenty years of service to the District. Motion by Wennerholm; second by Mayo.

MOTION VOTE: ROLL CALL VOTE: Ayes: Couch, Mayo, Wennerholm, Edwards

MOTION SUMMARY: Motion Passed-4 AYES; 0 NAYS

AGENDA ITEM E4-CONSIDER ADOPTION OF RESOLUTION RECOGNIZING, HONORING, AND COMMENDING JEFF DRIVER FOR HIS 15 YEARS OF SERVICE ON THE MCSD RECREATION COMMITTEE:

Park & Recreation Director praised Jeff Driver for his fifteen years working on the Recreation Advisory Committee and his many accomplishments. President Edwards presented his award and thanked him for all his hard work for the District.

MOTION: It was moved to approve Resolution 2010-21 to commend Jeff Driver for serving the MCSD Recreation Advisory Committee for fifteen years. Motion by Wennerholm; second by Couch.

MOTION VOTE: ROLL CALL VOTE: Ayes: Couch, Mayo, Wennerholm, Edwards

MOTION SUMMARY: Motion passed-4 AYES; 0 NAYS

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AGENDA ITEM E5-CONSIDER ADOPTING RESOLUTION MODIFYING MCSD PAID PORTION OF MEDICAL HEALTH BENEFITS AND PUBLIC EMPLOYEE RETIREMENT SYSTEM (PERS) CONTRIBUTIONS FOR NEW EMPLOYEES THAT JOIN THE DISTRICT AFTER ADOPTION OF THE RESOLUTION:

General Manager Shopay reviewed the proposal that would affect only new employees hired by the District and the potential fiscal impact. There was a brief Board discussion after which President Edwards opened public input and thirteen people addressed the Board, with three in support of the proposal, but the majority were MCSD employees who were not in favor of the proposal. President Edwards closed public input. There was an extensive Board Discussion with the Directors expressing their concerns and hearing all the public input.

MOTION: It was moved to approve Resolutions 2010-19, 2010-20, 2010-23 and 2010-24 to change the costs for health benefits and PERS contributions for new employees. Motion by Wennerholm; second by Mayo.

MOTION VOTE: ROLL CALL VOTE: Ayes: None Nays: Couch, Mayo, Wennerholm, Edwards

MOTION SUMMARY: Motion failed-0 AYES; 4 NAYS

AGENDA ITEM E6-CONSIDER ALLOWING RESERVATIONS FOR THE FALL/WINTER 2010/2011 PLANTING PERIOD AT THE COMMUNITY GARDEN:

MOTION: It was moved to approve staff recommendations of the continuation of a fall/winter community garden for 2010/2011. Motion by Wennerholm; second by Couch.

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

MOTION SUMMARY: Motion passed-4 AYES; 0 NAYS

AGENDA ITEM E7-CONSIDER ADOPTING MUTUAL AID RESOLUTION TO PROVIDE EMERGENCY WATER TO CITY OF ARCATA THROUGH THE PIPELINE TO BE CONSTRUCTED IN THE NORTH BOUND SPAN OF THE NEW MAD RIVER BRIDGE:

MOTION: It was moved to approve Resolution 2010-18 to provide mutual aid in the event that an emergency water supply is needed between the City of Arcata and MCSD. Motion by Mayo; second by Wennerholm.

MOTION VOTE: ROLL CALL VOTE- Ayes: Mayo, Wennerholm, Edwards Abstain: Couch

MOTION SUMMARY: Motion passed-3 AYES; 0 NAYS; 1 ABSTAIN

AGENDA ITEM E8-RESULTS OF CUSTOMER LEAD AND COPPER LABORATORY TEST RESULTS FOR 2010:

Operations Director Orsini reviewed the results from the lead and copper testing recently completed for MCSD customer volunteers. He reported that all samples tested were well below any of the established action levels. He added that staff was in the process of negotiations with the Regional Water Quality Control Board to update our discharge permit and hoped to bring information to the Board in December regarding the outcome.

AGENDA ITEM F-REPORTS:

F1a-RAC: Director Couch had nothing to report.

F1b-McK Area Fund: President Edwards reported they would be meeting in February.

F1c-RREDC: President Edwards reported no new RREDC activity other than loan approvals.

F1d-McK Senior Center: Director Wennerholm reported the seniors had not met.

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F1e-Audit: President Edwards reported the audit committee will schedule a meeting when the draft audit reports are received and Director Corbett is available.

F1f-Water Task Force: Director Mayo had nothing to report other than the appointment of Sherry Woo to fill the vacancy on the HBMWD Board.

F1g-AdHoc No Drugs & Toxics down the Drain: Director Mayo had nothing to report.

F2a-Support Services Department: Finance Director Edmiston called the Boards' attention to his staff report explaining why the October water sales were below expectations.

F2b-Operations Department: Operations Director Orsini reported that October marked the end of the pumping season, referring to his staff report in the packet showing that July had the highest monthly total of 66 million gallons.

F2c-Park & Recreation Department: Park and Recreation Director Sehon reported that staff has completed the handicap access to the Bocce Ball Courts and will consider similar access to the Community Garden.

F2d-General Manager: General Manager Shopay had nothing to add to his report included in the packet.

F3-Chairman's Report: President Edwards reported that she had an interesting interaction with the County regarding a proposed round-about on School Road and was keeping busy with lots of District projects.

F4-Board Members comments, Announcements and Reports: Director Mayo apologized for speaking over President Edwards during discussion tonight. He also acknowledged the passing of former District Director Grant Ramey as a personal and community loss.

AGENDA ITEM G-PUBLIC COMMENT AND WRITTEN COMMUNICATIONS: President Edwards opened public input and four members of the public addressed the Board to comment and express concerns. President Edwards closed public input.

AGENDA ITEM H-CLOSED SESSION DISCUSSION: no closed session

AGENDA ITEM I-ADJOURNMENT:

MOTION: It was moved to adjourn the meeting at 9:32pm. Motion by Mayo; second by Couch.

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

MOTION SUMMARY: Motion Passed-4 AYES; 0 NAYS

Respectfully Submitted,

Sharon L. Denison,
Board Secretary

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