

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD  
ON TUESDAY, MARCH 12, 2013 AT 7:00 PM  
MCSD DISTRICT OFFICE, 1656 SUTTER ROAD, MCKINLEYVILLE, CA.**

The closed session meeting of the Board of Directors of McKinleyville Community Services District convened at 7:06 pm with the following Directors and staff in attendance:

Dennis Mayo, Board President  
David Couch, Vice President  
John Corbett, Director  
Helen Edwards, Director  
Bill Wennerholm, Director  
Russell Gans, Legal Counsel

Greg Orsini, Interim General Manager  
Kathy Wilson, Board Secretary

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

At 7:06 pm President Mayo called the meeting to order. Directors Couch, Corbett, Edwards, Wennerholm and Mayo were present. Director Dennis Mayo led the pledge of allegiance.

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

**AGENDA ITEM B – PUBLIC COMMENT AND WRITTEN COMMUNICATIONS:** No members of the public were present for comment or written communication.

**AGENDA ITEM C – CONTINUED AND NEW BUSINESS:**

**C.1 Consider approving CPS HR Consultant's proposal for the Executive Recruitment of the MCSD General Manager and Budget Modification for \$20,000 related to executive search:**

**MOTION:** It was moved to enable a contract with CPS HR Consultant's. Motion by Edwards; second by Corbett

**MOTION VOTE:** Ayes: Couch, Corbett, Edwards Nays: Mayo, and Wennerholm

**MOTION SUMMARY:** Motion Passed-3 AYES; 2 NAYS

**C.2 PUBLIC COMMENT: Consider Acquisition of Real Property: Waterline Easement, Cramer Parcel (APN 507-282-001). Under Negotiation: Purchase of all or part of the above-referenced property. MCSD negotiators: Greg Orsini, Interim General Manager; Russell Gans, District legal counsel. Parties with whom MCSD may negotiate: Shirley Cramer, Property Owner. Instructions to negotiators include both price and terms of payment: No public present for public comment.**  
**INFORMATIONAL ITEM: No action required or taken by the Board**

**AGENDA ITEM D – REPORTS:**

**AGENDA ITEM D.1 – ACTIVE COMMITTEE REPORTS:** No Committee Reports Scheduled

**AGENDA ITEM D.2 – STAFF REPORTS:** No Staff Reports Scheduled

**AGENDA ITEM E – BOARD MEMBERS' COMMENTS, ANNOUNCEMENTS, REPORTS AND AGENDA ITEM REQUESTS:** Director Mayo notified the Board that Assemblyman Wesley Chesbro and Zuretti Goosby, representative for Senator Noreen Evans will be at McKinleyville Community Services District (MCSD) office on Friday, March 15, 2013 at 1:00pm. Open discussion and a tour of MCSD's infrastructure and Pierson Park are planned.

**AGENDA ITEM F – CLOSED SESSION DISCUSSION:**

At 7:20 pm President Mayo announced that the Board would convene into closed session.

At 8:10 pm the Board reconvened out of closed session. The reports are as follows:

**F.1 REVIEW PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT TERMS (California Government Code § 54957): Position under Review: Interim/Acting General Manager—Greg Orsini.**

**MOTION:** It was moved to approve items 1 thru 3: Motion by Edwards; second by Corbett

1. Compensation plus 20% of the Operations Director wage effective March 6<sup>th</sup>, 2013 and through the term of this agreement.
2. Timeline for interim period will be until the permanent appointment of a General Manager or if the Board or Greg Orsini wishes to dissolve the agreement.
3. Understanding of employment states if Greg Orsini is not hired permanently as General Manager for McKinleyville Community Services District, he will be reinstated as District's Operations Director at his previous rate of pay and employment status.

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

**MOTION SUMMARY:** Motion Passed – 5 AYES; 0 NAYS

**F.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS -**

**(Government Code Section 54956.8) Property: Waterline Easement, Cramer Parcel (APN 507-282-001).**

**Under Negotiation: Purchase of all or part of the above-referenced property. MCSD negotiators: Gregory P. Orsini, Interim General Manager; Russell Gans, District legal counsel. Parties with whom MCSD may negotiate; Shirley Cramer, Property Owner. Instructions to negotiators include both price and terms of payment.**

**President Mayo announced that no reportable action was taken.**

**F.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-MCKINLEYVILLE COMMUNITY SERVICES DISTRICT v. COUNTY OF HUMBOLDT, BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, CASE NO. CV110632 LITIGATION (Pursuant to Government Code Section 54956.9(a).)**

**President Mayo announced that no reportable action was taken.**

**AGENDA ITEM G - ADJOURNMENT:**

**MOTION:** It was moved to adjourn the meeting at 8:12 pm. Motion by Edwards; second by Couch

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

**MOTION SUMMARY:** Motion Passed-3 AYES; 0 NAYS

Respectfully Submitted,

Kathy Wilson,  
Board Secretary