

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD AT:**

**McKinleyville Community Services District
1656 Sutter Road
McKinleyville, California**

**Monday, August 26, 2013
1:15 P.M.**

AGENDA

A.1 CALL TO ORDER

A.2 ROLL CALL

A.3 PLEDGE OF ALLEGIANCE

A.4 ADDITIONS TO AGENDA

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by two-thirds vote of the members of the legislative body present at the time of the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the McKinleyville Community Services District after the Agenda was posted.

A.5 APPROVAL OF THE AGENDA

B. PUBLIC HEARINGS – No public hearings are scheduled

C. 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.*

D. CONTINUED AND NEW BUSINESS

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

C. ADJOURNMENT

Posted 5:00 pm on August 23, 2013

McKinleyville Community Services District

BOARD OF DIRECTORS

August 26, 2013

TYPE OF ITEM: **INFORMATIONAL**

ITEM: D.1. **Staff presentation for Congressman Jared Huffman outlining MCSD's responsibilities and upcoming projects**

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

TYPE OF ACTION: **None**

Recommendation:

Listen to staff's presentation to Congressman Jared Huffman.

Discussion:

Staff has invited Congressman Jared Huffman and his team to meet with MCSD staff and the Board of Directors. Staff has prepared a brief powerpoint presentation outlining MCSD's responsibilities and upcoming projects we are working on.

Alternatives:

Take Action

Fiscal Analysis:

Not applicable

Environmental Requirements:

Not applicable

Exhibits/Attachments

- None