

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY
SERVICES DISTRICT HELD ON FRIDAY, DECEMBER 13, 2024 at 9:00 a.m.
IN PERSON AT THE DISTRICT OFFICE – 1656 SUTTER ROAD, MCKINLEYVILLE, CALIFORNIA
and
TELECONFERENCE Via ZOOM & TELEPHONE:
ZOOM MEETING ID: 859 4543 6653 (<https://us02web.zoom.us/j/85945436653>) and
TOLL FREE: 1-888-788-0099**

President Binder called the meeting to order 9:00 a.m.

A. Administer Oath of Office to Appointed Directors Scott Binder and Greg Orsini

Board Secretary Blaine administered the Oath of Office to the appointed Directors.

B.a Roll Call: The following Directors and Staff were in attendance in person at the District Office (Director Biteman was absent:)

Scott Binder, President
David Couch, Director
Dennis Mayo, Director
Greg Orsini, Director

Pat Kaspari, General Manager
Joey Blaine, Board Secretary

B.b Pledge of Allegiance: The Pledge of Allegiance was led by Director Orsini.

B.c Approval of the Agenda:

Motion: It was moved to approve the agenda.

Motion by: Director Mayo; **Second:** Director Orsini

Roll Call: Ayes: Binder, Couch, Mayo and Orsini Nays: None Absent: Biteman

Motion Summary: Motion passed.

C. Public Comment

There was no public comment.

D. Consider Adoption of Resolution 2024-26, Accepting the Appointments of Scott Binder and Greg Orsini to the McKinleyville Community Services District Board of Directors in Lieu of Election

Board Secretary Blaine overviewed the item. There were no comments from the Board or Public.

Motion: It was moved to adopt Resolution 2024-26.

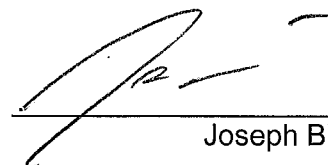
Motion by: Director Mayo; **Second:** Director Couch

Roll Call: Ayes: Binder, Couch, Mayo and Orsini Nays: None Absent: Biteman

Motion Summary: Motion passed.

G. ADJOURNMENT:

Meeting Adjourned at 9:10 a.m.



Joseph Blaine, Board Secretary