



Mission statement of McKinleyville Community Services District:
"Provide McKinleyville with safe and reliable water, wastewater, lighting, open space, parks and recreation, library services, and other appropriate services for an urban community in an environmentally and fiscally responsible manner."

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD
WEDNESDAY, SEPTEMBER 7, 2022 AT 7:00pm**

**LOCATION: AZALEA HALL
1620 Pickett Road
McKinleyville, California**

Or

**TELECONFERENCE Via ZOOM & TELEPHONE:
Use ZOOM MEETING ID: 859 4543 6653 (<https://us02web.zoom.us/j/85945436653>) or DIAL
IN TOLL FREE: 1-888-788-0099 (No Password Required!)**

To participate in person, please come to Azalea Hall.

To participate by teleconference, please use the toll free number listed above, or join through the internet at the Zoom App with weblink and ID number listed above, or the public may submit written comments to the Board Secretary at: comments@mckinleyvillecsd.com up until 4:30 p.m. on Tuesday, September 6, 2022.

All Public Comment received before the above deadline will be provided to the Board at 9 a.m. on Wednesday, September 7, 2022 in a supplemental packet information that will also be posted on the website for public viewing.

Please note that, due to potential technical difficulties, the quality of the Zoom meeting cannot be guaranteed. **If you have public input to provide on an agenda item, it is recommended you attend in person at Azalea Hall or submit written comments as outlined above.**

AGENDA
7:00 p.m.

A. CALL TO ORDER

- A.1 Roll Call
- A.2 Pledge of Allegiance
- A.3 Additions to the 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.4 Approval of the Agenda

A.5 Closed Session Discussion

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.

NO CLOSED SESSION SCHEDULED

B. PUBLIC HEARINGS

These are items of a Quasi-Judicial or Legislative nature. Public comments relevant to these proceedings are invited.

NO PUBLIC HEARING 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. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

D.1 Consider Approval of the Minutes of the Board of Directors Regular Meeting on July, 2022

Attachment 1 – Draft Minutes from August 3, 2022

D.2 Consider Approval of July 2022 Treasurer's Report

D.3 Consider Adoption of Resolution 2022-26 Amending the Rules and Regulations

Rule 5.04: Water Installation Charges and Rule 21.02c: Sewer Connection Charges

Attachment 1 – Resolution 2022-26

D.4 Reaffirm Resolution 2021-27 Making Findings Pursuant to Government Code Section 5493, as Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings

Attachment 1 – Resolution 2021-27

- D.5 Consider Attendance to the Association of California Water Agencies (ACWA) 2022 Fall Conference & Exhibition in Indian Wells, CA on November 29-December 1, 2022
Attachment 1 – Preliminary Agenda
Attachment 2 – Registration, Meals, and Hotel Pricing Sheet
- D.6 Consider Approval of the First Amendment to the 2022-2023 MUSD Agreement with MCSD for the 21st Century Community Learning Center After School Program
Attachment 1—DRAFT First Amendment to the 2022-2023 MUSD Agreement with MCSD for the 21st Century Community Learning Center After School Program

E. CONTINUED AND NEW BUSINESS

- E.1 Water and Sewer Rate Evaluation and Proposition 218 Notice of Public Hearing (Action)
Attachment 1 – Comprehensive Utility Rate Study, Willdan, August 2022
Attachment 2 – Willdan Utility Rate Study Presentation
Attachment 3 – Proposition 218 Mailing Notice
- E.2 Update from CalTrout on Status of Mad River Restoration Project (Information)
- E.3 Consider Approval of Change Order 1 to Repair Rafters on Cochran Tank 1A as Part of the Tank Painting Project (Action)
Attachment 1 – Unified Field Services Construction Contract Change Order 1
- E.4 Discuss and Consider Approval of a Contract with Melton Design Group, Inc. for the Design of the BMX Track and Park and Authorizing the General Manager to Sign the Contract (Action)
Attachment 1 – Professional Services Contract with MDG
- E.5 Consider Approval of Water and Wastewater Capital Improvement Plan Modification (Action)
Attachment 1 – MCSD FY 2022-2023 CIP Revised
- E.6 Consider Approval of Resolution 2022-25 Declaring its Official Intent to Reimburse itself with the Proceeds of a Tax-Exempt Financing for Expenditures (Action)
Attachment 1 – Resolution 2022-25
- E.7 Election Update and Consider Approval of Appointment Recommendation Process (Action)

F. REPORTS

No specific action is required on these items, but the Board may discuss any particular item as required.

- F.1 ACTIVE COMMITTEE REPORTS
- a. Parks and Recreation Committee (Binder/Clark-Peterson)
 - b. Area Fund (John Kulstad/Clark-Peterson)

- c. Redwood Region Economic Development Commission (Clark-Peterson/Binder)
- d. McKinleyville Senior Center Board Liaison (Clark-Peterson/Binder)
- e. Audit and Finance Committee (Orsini/Couch)
- f. Employee Negotiations (Couch)
- g. McKinleyville Municipal Advisory Committee (Orsini/Binder)
- h. Humboldt Local Agency Formation Commission (Couch)
- i. Environmental Matters Committee (Couch/Clark-Peterson)
- j. AdHoc Committee – Community Forest (Mayo/Orsini)

F.2 LEGISLATIVE AND REGULATORY REPORTS

F.3 STAFF REPORTS

- a. Support Services Department (Nicole Alvarado)
- b. Operations Department (James Henry)
- c. Parks & Recreation Department (Lesley Frisbee)
- d. General Manager (Pat Kaspari)
 - Attachment 1 – WWMF Monthly Self-Monitoring Report

F.4 PRESIDENT'S REPORT

F.5 BOARD MEMBER COMMENTS, ANNOUNCEMENTS, REPORTS AND AGENDA ITEMS REQUESTS

G. ADJOURNMENT

Posted 5:00 pm on September 2, 2022

Pursuant to California Government Code Section 54957.5, this agenda and complete Board packet are available for public inspection on the web at McKinleyvillecsd.com/minutes or upon request at the MCSD office, 1656 Sutter Road, McKinleyville. A complete packet is also available for viewing at the McKinleyville Library at 1606 Pickett Road, McKinleyville. If you would like to receive the complete packet via email, free of charge, contact the Board Secretary at (707)839-3251 to be added to the mailing list.

McKinleyville Community Services District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 839-3251. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements for accommodations.