

Mission statement of McKinleyville Community Services District: "McKinleyville Community Services District provides authorized services fundamental to the health and well-being of the community."

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AND THE MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE (MMAC) WILL BE HELD

WEDNESDAY, October 23, 2024 AT 6:00pm

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, October 22, 2024.

All Public Comment received before the above deadline will be provided to the Board at 9 a.m. on Wednesday, October 23, 2024 in a supplemental packet information that will also be posted on the website for public viewing.

AGENDA 6:00 p.m.

A. CALL TO ORDER

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

B. 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.

C. CONTINUED AND NEW BUSINESS

C.1 Adopt Proclamation in Appreciation of Kevin Dreyer for His 12 Years
Of Service to the Community of McKinleyville as a Member of the
McKinleyville Municipal Advisory Committee (MMAC)
(6:05-6:10 pm)

Attachment 1 - Proclamation

- C.2 Discussion of the Town Center Ordinance (6:10-6:45 pm)
- C.3 Discussion of the Exploration of Incorporation of McKinleyville (6:45-7:05 pm)
- C.4 Discussion of Status of McKinleyville Community Forest (7:05-7:20 pm)

Attachment 1 – Community Forest Trails Map

C.5 Discussion of The Role of MMAC and the Relationship Between MMAC and MCSD in Governance of McKinleyville (7:20-7:35 pm)

D. ADJOURNMENT

Posted 5:00 pm on October 18, 2024

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 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.