



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, OCTOBER 6, 2021 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. Masks will be required

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 5, 2021.

All Public Comment received before the above deadline will be provided to the Board at 9 a.m. on Wednesday, October 6, 2021 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 connectivity and/or 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.

B.1 Public Hearing on Proposed Assessment and Formation of Open Space Maintenance Zone (OSMZ) #28 and Consider Adoption of Resolution 2021-22, for Avelar/Imeson OSMZ

Attachment 1 – Resolution 2021-22 for OSMZ #28

Attachment 2 – OSMZ #28 Engineers Report w/Exhibit A and B

Attachment 3 – OSMZ #28 Completed Ballot with Notice

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 September 8, 2021

Attachment 1 – Draft Minutes from September 8, 2021

D.2 Consider Approval of Draft August 2021 Treasurer's Report

D.3 Approve Regular Meeting Dates, Time, and Location for the 2022 Calendar Year Attachment 1 – Proposed Meeting Schedule

- D.4 Approve Attendance to the Association of California Water Agencies (ACWA) 2021 Fall Conference and Exhibition November 30-December 2, 2021 in Pasadena, CA
Attachment 1 – Preliminary Agenda
Attachment 2 – Registration, meals, and hotel pricing sheet
- D.5 Approve Resolution 2021-24 Authorizing the Application for California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for all Act of 2018 Per Capita Grant Program
Attachment 1 – Resolution 2021-24
- D.6 Approve Resolutions 2021-25 & 2021-26 Authorizing the Applications for the Rural Recreation & Tourism Grant Applications for BMX Project and Skate Park Project
Attachment 1 – Resolution 2021-25
Attachment 2 – Resolution 2021-26
- D.7 Review the McKinleyville Skate Park Quarterly Project Status Updated Presented by the Humboldt Skatepark Collective (HSC)
Attachment 1 – Quarterly Report from HSC

E. CONTINUED AND NEW BUSINESS

- E.1 Consider Adoption of 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 (Action)
Attachment 1 – Resolution 2021-27
- E.2 Consider Adoption of Resolution 2021-28 Directing Staff to Proceed with Planning for the Issuance of Obligations to Finance Funding of the 4.5MG Water Tank, Highway 101 Sewer Crossings, and Central Avenue Sewer and Water Main Replacement Projects (Action)
Attachment 1 – Resolution 2021-28
Attachment 2 – Bond Underwriter Scope of Work
Attachment 3 – Bond and Disclosure Counsel Scope of Work
Attachment 4 – Fieldman, Rolapp & Associates Statement of Qualifications (SOQ)
- E.3 Consider Second Reading and Adoption of Ordinance 2021-07 Adding Section 68.05 to Regulation 68, Latent Powers of Article Vi: Miscellaneous, Addressing Reclamation Authorities in the MCSD Rules and Regulations (Action)
Attachment 1 – Ordinance 2021-07
- E.4 Consider First Reading of Ordinance 2021-08 Adding Regulation 48: Community Forest, to Article IV: Parks and Recreation, Addressing Community Forest Powers and Authority of the MCSD Rules and Regulations (Action)
Attachment 1 – Ordinance 2021-08
- E.5 Consider Approval of Memorandum of Understanding with Trust for Public Lands on Acquisition of Community Forest Property (Action)

Attachment 1 – Memorandum of Understanding between Trust for Public Land and McKinleyville Community Services District

- E.6 Consider Approval of Filing a Notice of Exemption for Construction of BMX Track and Park on APN 508-242-043 (Action)
Attachment 1 – CEQA Notice of Exemption for MCSD BMX Track
Attachment 2 – Biological Study
Attachment 3 – Cultural Resources Study
Attachment 4 – Project Site Plan
Attachment 5 – Budget Modification
- E.7 Consider Approval of Resolution 2021-23 Initiation of Central Ave OSMZ and Notice of Public Hearing for Central Avenue Open Space Management Zone (Action)
Attachment 1 – Resolution 2021-23 Initiation of Central Ave OSMZ
Attachment 2 – Central Ave OSMZ #6 Engineers Report 2021
Attachment 3 – Central Ave OSMZ Cost Estimate Breakdown Sheet
Attachment 4 – Draft Central Ave OSMZ Ballot
Attachment 5 – Draft Central Ave OSMZ Notice
Attachment 6 – Central Ave OSMZ Power Point Presentation

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 (Orsini/Couch)
- f. Employee Negotiations (Couch)
- g. McKinleyville Municipal Advisory Committee (Orsini)
- h. Humboldt Local Agency Formation Commission (Couch)
- i. Environmental Matters Committee (Couch/Clark-Peterson)
- j. AdHoc Committee – Community Forest (Mayo/Orsini)
- k. AdHoc Committee – Latent Powers (Couch/Orsini)

F.2 LEGISLATIVE AND REGULATORY REPORTS

F.3 STAFF REPORTS

- a. Support Services Department (Colleen M.R. Trask)
- 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 October 1, 2021

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.