

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON WEDNESDAY, AUGUST 22, 2023 AT 2:00 P.M. IN PERSON AT THE DISTRICT OFFICE CONFERENCE ROOM – 1656 SUTTER ROAD, MCKINLEYVILLE, CALIFORNIA**

**AGENDA ITEM A. CALL TO ORDER:**

The meeting was called to order at 2:00 p.m. with the following Directors and staff in attendance in person at the District Office Conference Room:

Greg Orsini, President  
Scott Binder, Vice President  
James Biteman, Director  
David Couch, Director  
Dennis Mayo, Director

Pat Kaspari, General Manager  
Joey Blaine, Board Secretary  
Lesley Frisbee, Parks & Recreation Director  
Russell Gans, Legal Counsel (via telephone)

**AGENDA ITEM B. CLOSED SESSION DISCUSSION:**

**B.1 Closed Session**

The Board entered into Closed Session at 2:10 p.m. to discuss CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation (Government Code § 54956.9(d)(2)) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) case, injury claimant: Cari McCormick. Closed session ended at 2:33 p.m.

**B.2 Report out of Closed Session**

General Manager Kaspari gave the following report out of closed session: A motion by Director Couch with a second by Director Mayo was made to reject the claim with all members of the Board (Binder Biteman, Couch, Mayo and Orsini) in favor as recorded via roll call vote.

**AGENDA ITEM C. Consider Community Engagement Strategies**

The Board members discussed community engagement strategies as pursuant to President Orsini's request at the August 2, 2023 regular meeting.

**AGENDA ITEM D. Strategic Plan Development and Discussion**

Parks & Recreation Director Frisbee facilitated a board discussion around the development of mission and vision statements to be included in the updated strategic plan.

**AGENDA ITEM E. Adjournment**

**Meeting Adjourned at 4:06 p.m.**



Joey Blaine, Board Secretary