



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 SPECIAL MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
WILL BE HELD
THURSDAY, JULY 22, 2021 AT 5:30 PM**

**LOCATION: MCSD Conference Room
1656 Sutter Road
McKinleyville, California**

Or

**TELECONFERENCE Via ZOOM & TELEPHONE:
Use ZOOM MEETING ID: 868 5984 4205 (<https://us02web.zoom.us/j/86859844205>) or DIAL
IN TOLL FREE: 1-888-788-0099 (No Password Required!)**

Participation information

To participate in person, please come to the MCSD Conference Room. Masks will be required for those who are unvaccinated.

To participate via 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.

The public may also submit written comments to the Board Secretary at:
comments@mckinleyvillecsd.com up until 4:30 p.m. on Wednesday, July 21, 2021.

All Public Comment received before the above deadline will be provided to the Board at 9 a.m. on Thursday, July 22, 2021 in a supplemental packet information that will also be posted on the website for public viewing.

AGENDA
5:30 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.

D. CONTINUED AND NEW BUSINESS

- D.1 Ratify Vote from July 7, 2021 of Second Reading and Adoption of Ordinance No. 2021-05 Adding Section 68.04 to Regulation 68, Latent Powers of Article VI: Miscellaneous, Addressing Library Powers of the MCSD Rules and Regulations (Action)
Attachment 1 – Ordinance No. 2021-05
Attachment 2 – Regulation 68 (Tracked Changes)
- D.2 Ratify Vote from July 7, 2021 of First Reading of Ordinance No. 2021-06 Adding Article VII: Water Conservation Establishing Rules and Regulations for Rationing Water During a Water Shortage Emergency and Establishing Penalties for Violations Thereof (Action)
Attachment 1 – Ordinance No. 2021-06
Attachment 1a – Exhibit A to Ordinance No. 2021-06
Attachment 2 – Water Shortage Plan Presentation Slides
- D.3 Ratify Vote from July 7, 2021 of Appointment of Philip Heidrick for Vacant Position on the Park and Recreation Committee (PARC) (Action)
Attachment 1 – Application to PARC – Phil Heidrick
- D.4 Ratify Vote from July 7, 2021 for the Approval of the Memorandum of Understanding (MOU) for Central Avenue Right of Way Landscape Maintenance with Humboldt County Department of Public Works (DPW)
Attachment 1 – Central Avenue Memorandum of Understanding
- D.5 Ratify Vote from July 7, 2021 of Attendance to the California Special District's Association (CSDA) 2021 Annual Conference August 30-September 2, 2021, in Monterey, California (Action)
Attachment 1 – CSDA Conference Complete Brochure

E. ADJOURNMENT

Posted 5:00 pm on July 15, 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.