

ORDINANCE 1997-2

AN ORDINANCE OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
AMENDING MCSD'S RULES AND REGULATIONS TO INCREASE THE
RECREATION ADVISORY COMMITTEE FROM SEVEN TO NINE MEMBERS

WHEREAS, Substantial interest has been expressed by the
community regarding MCSD's Parks and Recreation
Programs; and

WHEREAS, The Board desires to maximize public participation
and input relative to MCSD's Parks and Recreation
Programs:

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE
COMMUNITY SERVICES DISTRICT DOES HEREBY AMENDS ITS RULES AND
REGULATIONS AS FOLLOWS:

1. Replace the first two words -- "Five (5)" -- of Section c.
of Rule 40.01 to read "Seven (7)".
2. Replace the second sentence -- "Terms shall be staggered
so that the terms of no more than three (3) committee members
expire during a given year" -- of Rule 40.04 to read "Terms
of the eight non Board Director committee members shall be
staggered so that no more than two (2) terms shall expire in
any given year".

On the Motion of Director KLEIN and seconded by
Director SHEPHERD, the foregoing ordinance is duly
adopted this 10th day of April, 1997 by the following vote:

AYES: ESTES, HARLING, KLEIN, SHEPHERD, WALUND

NOES: NONE

ABSENT: NONE


Edward E. Estes
Edward E. Estes, President,
Board of Directors McKinleyville
Community Services District

ATTEST:

Sharon Denison
Secretary, Board of Directors
McKinleyville Community Services District

I, SHARON DENISON, Secretary to the Board of
Directors of the MCKINLEYVILLE COMMUNITY SERVICES DISTRICT,
hereby certify that the foregoing is a full, true, and

correct copy of an ordinance duly adopted this 10th day of
April, 1997.


Secretary to the Board of
Directors of McKinleyville
Community Services District