

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON THURSDAY, JULY 22, 2021 – 5:30 P.M.
IN PERSON AT MCSD CONFERENCE ROOM – 1656 SUTTER ROAD, MCKINLEYVILLE, CALIFORNIA
and
TELECONFERENCE Via ZOOM & TELEPHONE:
ZOOM MEETING ID: 868 5984 4205 (<https://us02web.zoom.us/j/86859844205>) and
TOLL FREE: 1-888-788-0099**

AGENDA ITEM A. CALL TO ORDER:

A.1 Roll Call: A special session of the Board of Directors of McKinleyville Community Services District convened at 5:32 pm with the following Directors and staff in attendance:

Dennis Mayo, President	Pat Kaspari, General Manager
David Couch, Vice President	April Sousa, Board Secretary
Scott Binder, Director	Joseph Blaine, IT Specialist
Greg Orsini, Director	Colleen Trask, Finance Director
Joellen Clark-Peterson, Director	James Henry, Operations Director

A.2 Pledge of Allegiance: The Pledge of Allegiance was led by Director Binder.

A.4 Approval of the Agenda:

Motion: It was moved to approve the agenda as delivered.

Motion by: Director Orsini ; **Second:** Director Couch

There were no comments from the Board or public.

Roll Call: Ayes: Binder, Clark-Peterson, Couch, Orsini, and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

None

AGENDA ITEM D. CONTINUED AND NEW BUSINESS:

Items are presented in the order they were discussed in the meeting.

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

Board Secretary Sousa gave an overview of this item. Director Couch noted appreciation for former Board Director Corbett who brought up this latent power process before he left the Board for the District to be addressed. There were no comments from the public.

Motion: Ratify the vote from July 7, 2021 of the second reading and adoption of Ordinance 2021-05 Adding Section 68.04 to Regulation 68, Latent powers, of Article VI: Miscellaneous, Addressing Library Powers of the MCSD Rules and Regulations, by title only.

Motion by: Director Couch; **Second:** Director Binder

Roll Call: Ayes: Binder, Clark-Peterson, Couch, Orsini, and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

D.2 Ratify Vote from July 7, 2021 of the 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

Operations Director Henry reviewed the staff report for the Board. There were no comments from the Board or the public.

Motion: Ratify Vote from July 7, 2021 amending Stage 5 and approving the first reading of Ordinance No. 2021-06, by title only

Motion by: Director Orsini; **Second:** Director Couch

Roll Call: Ayes: Binder, Clark- Peterson, Couch, Orsini, and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

D.4 Consider approval of the Memorandum of Understanding (MOU) for Central Avenue Right of Way Landscape Maintenance with Humboldt County Department of Public Works (DPW)

General Manager Kaspari reviewed this item for the Board. There were no comments from the Board or the public.

Motion: Ratify the Vote from July 7, 2021 approving the Memorandum of Understanding for Central Avenue Right of Way Landscape Maintenance with Humboldt County Department of Public Works

Motion by: Director Couch; **Second:** Binder

Roll Call: Ayes: Binder, Clark- Peterson, Couch, Orsini, and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

D.3 Consider Appointment of Philip Heidrick for Vacant Position on the Park and Recreation Committee (PARC)

General Manger Kaspari reviewed this item for the Board. There were no comments from the Board or the Public

Motion: Ratify Vote from July 7, 2021 appointing Philip Heidrick to the vacant Position on the Park and Recreation Committee (PARC).

Motion by: Director Clark-Peterson; **Second:** Director Binder

Roll Call: Ayes: Binder, Clark-Peterson, Couch, Orsini, and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

D.5 Consider Attendance to the California Special District's Association (CSDA) 2021 Annual Conference August 30-September 2, 2021, in Monterey, California

Board Secretary Sousa reviewed the item for the Board. There were no comments from the Board or the public.

Motion: Ratify the vote from July 7, 2021 approving the attendance of all interested Board directors to the CSDA 2021 Annual Conference August 30-September 2, 2021, in Monterey, California

Motion by: Director Orsini; **Second:** Director Binder

Roll Call: Ayes: Binder, Clark-Peterson, Couch, Orsini, and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

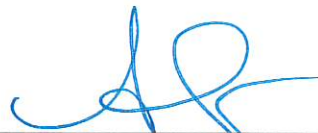
ANNOUNCEMENTS

President Mayo announced two legislative items for information only.

- Association of California Water Agencies State Legislative Committee is working with Department of Water Resources to work on the issue of Cannabis Farm Water Theft.
- Issue of Microplastics in our wastewater – asked General Manager Kaspari to forward an information email to the rest of the Board.

G. ADJOURNMENT:

Meeting Adjourned at 5:51 P.M.



April Sousa, CMC, Board Secretary