

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON MONDAY, APRIL 10, 2023 AT 9:00 A.M. IN PERSON AT DISTRICT OFFICE CONFERENCE ROOM – 1656 SUTTER ROAD, MCKINLEYVILLE, CALIFORNIA**  
**and**  
**TELECONFERENCE Via ZOOM & TELEPHONE:**  
**ZOOM MEETING ID: 834 2447 5364 (<https://us02web.zoom.us/j/83424475364>) and TOLL FREE: 1-888-788-0099**

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

The meeting was called to order at 9 a.m. with following Directors and staff in attendance in person at the District Conference Room:

Greg Orsini, President	Pat Kaspari, General Manager
Scott Binder, Vice President	April Sousa, Board Secretary
James Biteman, Director	Joey Blaine, IT Specialist/ Board Secretary Trainee
David Couch, Director	Lesley Frisbee, Parks & Recreation Director
Dennis Mayo, Director (via zoom)	Steve Barber, Facilitator

**AGENDA ITEM B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS:**

None

**AGENDA ITEM C. BOARD RETREAT – MISSION/VISION/VALUES**

The Board engaged in activities to discuss the Mission, Vision, and Values of the McKinleyville Community Services District.

**AGENDA ITEM D. LUNCH BREAK:**

The Board took a 1-hour lunch break at 12 noon.

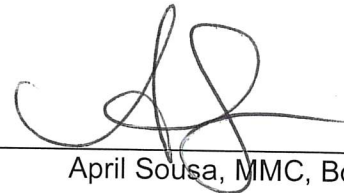
**AGENDA ITEM E. BOARD RETREAT – PRIORITIES and GOALS:**

The Board engaged in activities to discuss the Priorities and Goals of the McKinleyville Community Services District.

The Board directed staff to research technologies that provide notification to agricultural customers of water use (more often than monthly meter reading) to curtail the possibility of large agricultural leaks.

**AGENDA ITEM F. ADJOURNMENT:**

**Meeting Adjourned at 3:09 p.m.**



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April Sousa, MMC, Board Secretary



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Joey Blaine, Board Secretary Trainee