

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON FRIDAY, JANUARY 10, 2020 AT 9:00 AM
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT CONFERENCE ROOM
1656 SUTTER ROAD, MCKINLEYVILLE, CA**

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 9:00 a.m. with the following Directors and staff in attendance:

Mary Burke, President
Shel Barsanti, Director
David Couch, Director
John Corbett, Director
Dennis Mayo, Director

Gregory Orsini, General Manager
April Sousa, Board Secretary

A.2 Pledge of Allegiance: The Pledge of Allegiance was led by President Burke.

A.3 Additions to the Agenda: There were no additions to the agenda.

A.4 Approval of the Agenda:

Motion: It was moved to adopt the agenda.

Motion by: Director Corbett; Second: Director Couch

There were no comments from the Board or Public.

Roll Call: Ayes: Barsanti, Couch, Corbett, Mayo, and Burke Nays: None Absent: None

Motion Summary: Motion Passed

AGENDA ITEM B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS:

There was no public comment.

AGENDA ITEM C. CLOSED SESSION DISCUSSION

C.1 PUBLIC EMPLOYEE APPOINTMENT. Title: General Manager. Conduct Interviews for McKinleyville Community Services District General Manager Position. (Government Code § 54957(b)(1)).

Closed session began at 9:03 a.m.

Interviews took place at 12 noon and 2 p.m.

The Board broke for lunch at 10:30 a.m. and reconvened closed session at 11:45 p.m.

AGENDA ITEM D. REPORT OUT OF CLOSED SESSION

There was no action to report from closed session.

Meeting Adjourned at 3:30 p.m.



April Sousa, CMC, Board Secretary

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON FRIDAY, JANUARY 11, 2020 AT 8:00 AM
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT CONFERENCE ROOM
1656 SUTTER ROAD, MCKINLEYVILLE, CA**

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 8:10 a.m. with the following Directors and staff in attendance:

Mary Burke, President	Gregory Orsini, General Manager
Shel Barsanti, Director (arrived at 8:25 a.m.)	April Sousa, Board Secretary
David Couch, Director	
John Corbett, Director	
Dennis Mayo, Director	

A.2 Pledge of Allegiance: The Pledge of Allegiance was led by President Burke.

A.3 Additions to the Agenda: There were no additions to the agenda.

A.4 Approval of the Agenda:

Motion: It was moved to adopt the agenda.

Motion by: Director Corbett; Second: Director Couch

There were no comments from the Board or Public.

Roll Call: Ayes: Couch, Corbett, Mayo, and Burke Nays: None Absent: Barsanti

Motion Summary: Motion Passed

AGENDA ITEM B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS:

Director Mayo commented general information on his Association of California Water Agencies (ACWA) committee assignments for 2020 and will bring an item to the next regular meeting for board approval regarding his travel.

Director Couch commented on general CalLAFCo (California Local Agency Formation Commission) information.

Director Barsanti arrived at 8:25 a.m.

AGENDA ITEM C. CLOSED SESSION DISCUSSION

C.1 PUBLIC EMPLOYEE APPOINTMENT. Title: General Manager. Conduct Interviews for McKinleyville Community Services District General Manager Position. (Government Code § 54957(b)(1)).

Closed session began at 8:28 a.m.

Interviews took place at 9 a.m., 12 noon, and 2 p.m.

The Board broke for lunch at 10:30 a.m. and reconvened closed session at 11:45 p.m.

AGENDA ITEM D. REPORT OUT OF CLOSED SESSION

There was no action to report from closed session.

Meeting Adjourned at 4:15 p.m.



April Sousa, CMC, Board Secretary