



Mission statement of McKinleyville Community Services District:
"McKinleyville Community Services District provides authorized services fundamental to the health and well-being of the community."

**NOTICE IS HEREBY GIVEN THAT A *Special* MEETING OF THE
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
AUDIT AND FINANCE COMMITTEE MEETING
WILL BE HELD
TUESDAY, AUGUST 5, 2025 AT 2:00 P.M.**

**LOCATION: MCSD District Office Conference Room
1656 Sutter Road
McKinleyville, CA 95519**

MEETING AGENDA

1. Introductions, Call to Order, and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Consider Recommendation for Approval of MCSD's Investment Policy

Attachment 1 – DRAFT Investment Policy
5. Discuss Updates to District Rules & Regulations and Expenditure Control Guidelines to Conform to California Uniform Public Construction Cost Accounting Act (CUPCCAA)

Attachment 1 – CUPCCAA FAQs
Attachment 2 – Draft edits to Expenditure Control Guidelines
6. Discussion of Rate Study Schedule

Attachment 1 – Pages from FY25/26 Budget
Attachment 2 – 2022 Water & Sewer Rate Study
7. Adjournment

Posted 5:00 p.m. on August 1, 2025

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