November 12, 2026 Special Meeting of the McKinleyville Community Services District Board of Directors

Time: 2:00 p.m.

Location: District Conference Room, 1656 Sutter Road, McKinleyville, California

The public may submit written comments to the Board Secretary at: comments@mckinleyvillecsd.com up until 4:30 p.m. on Monday, November 9.

All Public Comment received before the above deadline may be provided to the Board at 9 a.m. on Tuesday, November 10 in a supplemental packet that will also be posted on the website for public viewing.

Agenda

1 Roll Call

2 Pledge of Allegiance

3 Additions or Changes to the Agenda

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by two-thirds vote of the members of the legislative body present at the time of the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the McKinleyville Community Services District after the Agenda was posted.

4 Approval of the Agenda

5 Closed Session Discussion

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.

CLOSED SESSION — THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957(a)(1))

Consultation with: Joey Blaine, Board Secretary/Administrative Assistant; Gabriel Manigat Jr., Cybersecurity Engineer, Infinite Consulting Services

Subject: Consultation regarding cybersecurity threats, vulnerabilities, and protective measures affecting District critical infrastructure and essential public services, including security-sensitive aspects of cybersecurity policies and procedures developed under the California Office of Emergency Services State and Local Cybersecurity Grant Program.

6 Consider Adoption of Resolution 2026-33 Adopting the Cybersecurity Policies and Procedures Manual Developed Under the California Office of Emergency Services State and Local Cybersecurity Grant Program

Attachment 1 – Resolution 2026-33

7 Board Member Comments, Announcements, Reports and Agenda Item Requests

8 Adjournment

Posted 5:00 p.m. on November 6, 2026

Pursuant to California Government Code Section 54957.5. this agenda and complete packet are available for public inspection upon request at the MCSD office, 1656 Sutter Road, McKinleyville. If you would like to receive the complete packet via email, free of charge, contact the Board Secretary at (707) 839-3251 to be added to the mailing list.

McKinleyville Community Services District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in

implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 839-3251. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements for accommodations.