



March 18, 2025 **Special Meeting** of the McKinleyville Community Services District Board of Directors

Time: 2:00 p.m.

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

Or

Teleconference via ZOOM or Telephone

Use ZOOM MEETING ID: 859 4543 6653 (<https://us02web.zoom.us/j/85945436653>)

or DIAL IN TOLL FREE: 1-888-788-0099 (No Password Required!)

To participate by teleconference, please use the toll free number listed above, or join through the internet at the Zoom App with weblink and ID number listed above, or the public may submit written comments to the Board Secretary at: comments@mckinleyvillecsd.com up until 4:30 p.m. on Tuesday, March 17, 2025.

All Public Comment received before the above deadline will be provided to the Board at 9 a.m. on Wednesday, March 18, 2025 in a supplemental packet information that will also be posted on the website for public viewing.

Agenda

- 1 Call to Order and 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 Consider Approval of FY23-24 Audited Financial Statements

Attachment 1 – MCSD Basic Financial Statements with the Report of the Independent Auditor for Fiscal Year 23-24

Attachment 2 – MCSD Management Letter for Fiscal Year 23-24

Attachment 3 – Presentation of Fiscal Year 23-24 Audited Financial Statements, C.J. Brown & Company, CPAs

6 Consider Approval of FY23-24 Single Audit

Attachment 1 – MCSD Single Audit Report for Fiscal Year 23-24

7 Consider Approval of FY21-22 Single Audit Revision

Attachment 1 – MCSD Single Audit Revision for Fiscal Year 21-22

Posted 5:00 p.m. on March 14, 2025

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. A complete packet is also available for viewing at the McKinleyville Library at 1606 Pickett 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.