

MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON WEDNESDAY, DECEMBER 10, 2025 at 8:30 A.M. IN PERSON AT AZALEA HALL – 1620 PICKETT ROAD, MCKINLEYVILLE, CALIFORNIA

1 Roll Call: The meeting was called to order at 8:30 p.m. with the following Directors and staff in attendance:

Scott Binder, Director
David Couch, Director
Greg Orsini, Director
Dennis Mayo, Vice President

Pat Kaspari, General Manager
Joey Blaine, Board Secretary
Lesley Frisbee, HR Director/Facilitator
James Henry, Operations Director
Samantha Howard, Finance Director
Kirsten Messmer, Parks & Recreation Director

2 Pledge of Allegiance

The pledge of allegiance was led by Director Mayo.

3 Additions or Changes to the Agenda

There were no additions or changes to the agenda.

4 Approval of the Agenda

Motion: It was moved to approve the agenda.

Motion by: Director Binder; **Second:** Director Orsini

There were no comments from the Board or public.

Roll Call: Ayes: Binder, Couch, Mayo, and Orsini Nays: None Absent: Biteman

Motion Summary: Motion passed.

5 Public Comment and Written Communications

There was no public comment.

6 Effective Communication Training

HR Director Frisbee led the Board through an interactive presentation on effective communication.

Director Biteman arrived at 9:44 a.m.

Public Comment was given by Kevin Creed, Kash Boodjeh, and 5th District Supervisor Steve Madrone.

This was an information only item. No action was taken.

7 Information and Prioritization of Work Related to Legislation Impacting McKinleyville and McKinleyville Community Services District.

HR Director Frisbee opened the discussion.

Board and staff held a discussion on recently passed and upcoming pending legislation.

This was an information only item. No action was taken.

8 Discussion of the Impact of the McKinleyville Town Center Plan and Central Avenue Road Diet to District Operations

HR Director Frisbee opened the discussion.

Directors commented and discussed.

Operations Director Henry presented plans for District maintenance in a proposed road diet scenario.

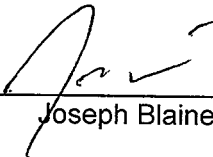
Public comment was given by 5th District Supervisor Steve Madrone and Kash Boodjeh.

5th District Supervisor Steve Madrone re-iterated the County's commitment to include MCSD at beginning stages for any future planning or development of the Central Avenue Road Diet. In addition, he suggested that the District formally submit a letter requesting as such.

This was an information only item. No action was taken.

6 ADJOURNMENT:

Meeting Adjourned at 1:50 p.m.



Joseph Blaine, CMC, Board Secretary