

**MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON WEDNESDAY, NOVEMBER 18, 2021 - 6:00 P.M. IN PERSON AT THE MCSD OFFICE CONFERENCE ROOM  
1656 Sutter Road, McKinleyville, CA  
and  
TELECONFERENCE Via ZOOM & TELEPHONE:  
ZOOM MEETING ID: 859 4543 6653 (<https://us02web.zoom.us/j/85945436653>) and  
TOLL FREE: 1-888-788-0099**

**AGENDA ITEM A. CALL TO ORDER:**

**A.1 Roll Call:** The special session of the Board of Directors of McKinleyville Community Services District convened at 6:00 pm with the following Directors and staff in attendance in person at the MCSD Conference Room:

Dennis Mayo, President	Pat Kaspari, General Manager
David Couch, Vice President	April Sousa, Board Secretary
Scott Binder, Director	Colleen Trask, Finance Director
Greg Orsini, Director	Russ Gans, Legal
Joellen Clark-Peterson, Director	

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

**A.3 Approval of the Agenda:**

**Motion:** It was moved to approve the agenda as delivered.

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

There were no comments from the Board or public.

**Roll Call:** Ayes: Binder, Clark-Peterson, Couch, Orsini, and Mayo Nays: None Absent: None

**Motion Summary:** Motion Passed

**AGENDA ITEM B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS:**

None

**AGENDA ITEM C. CONTINUED AND NEW BUSINESS:**

**C.1 Consider Adoption of Resolution 2021-32 Approving Installment Purchase Contracts, Trust Agreements, a Certificate Purchase Agreement, a Continuing Disclosure Certificate and an Official Statement; Making Certain Determinations Relating thereto; and Authorizing Certain Other Actions in Connection therewith**

General Manager Kaspari introduced James Fabian, the Municipal Advisor, Albert Reyes, Bond Counsel from Kutak Rock LLP, Rick Brandis from Brandis/Tallman a division of Oppenheimer Inc., and Board Legal Counsel Russ Gans who were present to assist with this item. General Manager Kaspari opened the item by reviewing the staff note with the Board. He then passed off the presentation to the Bond team.

Director Orsini asked about the next steps. Rick Brandis was able to describe the process of what will happen next.

President Mayo asked clarifying questions about the District's estimated credit rating at this time.

Clarifying questions were asked about what happens to the bonds that don't immediately sell.

President Mayo asked for Legal Counsel Russ Gans to weigh in on this item.

**Motion:** Approve Resolution 2021-32 approving installment purchase contracts, trust agreements, certificate purchase agreements, a continuing disclosure certificate and an official statement; making certain determinations relating thereto; and authorizing certain other action in connection therewith.

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

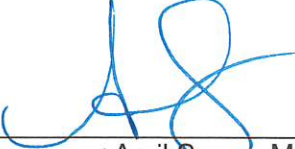
**Roll Call:** Ayes: Binder, Clark-Peterson, Couch, Orsini, and Mayo Nays: None Absent: None  
**Motion Summary:** Motion Passed

Director Orsini asked for an information item to come back to the Board outside of the General Manager's report at a future Board meeting.

Director Couch mentioned the recent Town Center meeting that took place a week prior. President Mayo directed General Manager Kaspari to discuss concerns with the Humboldt County Planning Department.

**D. ADJOURNMENT:**

**Meeting Adjourned at 6:32 P.M.**



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April Sousa, MMC, Board Secretary