



**Mission statement of McKinleyville Community Services District:**  
“Provide McKinleyville with safe and reliable water, wastewater, lighting, open space, parks and recreation, library services, and other appropriate services for an urban community in an environmentally and fiscally responsible manner.”

**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, DECEMBER 12, 2022 AT 3:30 PM**

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

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### **MEETING AGENDA**

1. Introductions & Call to Order
2. Public Comment
3. Establish Section 115 Trust for Other Post-Employment Benefits (OPEB)

**Posted 10:00 am on December 9, 2022**

*Pursuant to California Government Code Section 54957.5, this agenda and complete packet are available for public inspection on the web at [McKinleyvillecsd.com](http://McKinleyvillecsd.com) or upon request at the MCSD office, 1656 Sutter Road, McKinleyville.*

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