



# MANILA COMMUNITY SERVICES DISTRICT

## Notice and Agenda of Regular Meeting

### Thursday October 21<sup>st</sup>, 2021

This meeting is being held via Zoom and phone-in. To participate in this meeting remotely, please join with a device at the Zoom App with ID # **374-237-2467** or phone-in calling **669-900-6833**. The public may submit written comments to [manilacsd1@sbcglobal.net](mailto:manilacsd1@sbcglobal.net) Posted by Monday October 18<sup>th</sup>, 2021 6:30 p.m.

*Unless otherwise noted, all items on the agenda are subject to action by the Board of Directors. Time specific items (if any) are noted on the applicable agenda item and will be discussed at that time or as soon after that time as practical. It is planned to record this meeting so that it is accessible by the public.*

#### **ROLL CALL, DETERMINE QUORUM**

#### **APPROVE AGENDA:**

**AB 361: Resolution 2021.05** *Proclaiming a local emergency persists, ratifying the proclamation of a state of emergency and authorizing remote teleconference meetings of the Manila Community Services District for the period of October 21, 2021 through November 20<sup>th</sup>, 2021 pursuant to Brown Act Provisions.*

**PRESENTATION ITEM FROM CALTRANS** Jeff Pimentel, Project Manager re; 255 and 101

**PUBLIC INPUT / PETITIONS / ANNOUNCEMENTS:** *The public is invited to present petitions, make announcements or provide other information to the Board on matters **not** on the agenda. The Board may uniformly impose a time limit of 3 minutes to individual presentation to assure every subject is heard. By public law, the Board cannot take action on items not on the agenda.*

#### **BUSINESS ITEMS:**

- 1. Manila RV Park Revitalization Proposal Update**
- 2. Humboldt Co. Planning Referral: Humboldt Bay Co. LLC Commercial Cannabis CDP/CUP**
- 3. Appointment of HBMWD and RREDC Committee Members and Alternates**
- 4. Resolution 2021.03 Reimbursement Resolution for Prop 1 DWSRF**
- 5. Introduction of Draft Debt Management Policy 11.01 for Prop 1 DWSRF**
- 6. Introduction and First Reading (by title only) of Ordinance No. 21-01:**

**An Ordinance of The Board of Directors of The Manila Community Services District Superseding Ordinance No. 93-01 And Designating the Meeting Place and Time of The Manila Community Services District Board of Directors.**

- 7. Consideration of Board Support for an Additional Speed Hump on Peninsula Dr.**

**CONSENT CALENDAR:** (Items may be pulled for future consideration) – Amendments or corrections should be received in writing prior to approval.

- 8. Approve Draft Minutes of September 7<sup>th</sup>, 2021 Special Meeting**

#### **REPORTS:**

- 9. Director/Committee Reports:**
- 10. Staff reports:**

**INCOMING COMMUNICATIONS:** Tatro letter re RV Proposal; Rotter letter re RV Proposal (item 1)

#### **ADJOURNMENT:**

*If open session items cannot be completed by 8:30 P.M., the meeting may be adjourned to the next regular meeting or the Board may vote to extend the meeting. A request for disability-related modification or accommodation, including auxiliary aids of services, may be made by a person with a disability, who requires a modification or accommodation in order to participate in the public meeting, by contacting the Manila CSD General Manager at least 24 hours prior to commencement of the meeting.*