

McKinleyville Incorporation Exploration Sub-Committee (MIESC) Meeting

July 19, 2023 – 4:00 p.m.

Committee Members Present:

Tom Boyer, Mary Burke, Lisa Dugan, Kevin Jenkins, Pat Kaspari and Tom Sheets

Committee Members Absent:

Guests Present:

Joey Blaine (MCSD Board Secretary, taking notes)

Jesse Miles (McKinleyville Chamber of Commerce)

Twila Sanchez (MMAC)

Colette Santsche (Humboldt LAFCO)

Call to order at 4:02 p.m.

A.1 Roll Call

A.2 Approval of agenda:

Motion: Sheets **Second:** Boyer

Ayes: Burke, Boyer, Dugan, Jenkins, Kaspari and Sheets

Nays: None.

A.3 Approval of Minutes

Motion: Sheets **Second:** Burke

Ayes: Burke, Boyer, Dugan, Jenkins, and Sheets

Nays: None.

Abstain: Kaspari

B. Public Comment

- There was no public comment.

C.2 Review, Discuss and Possible Approval of Three Optional Boundary Maps from Amy Rock at Cal Poly Humboldt (Attachment 2)

- Kevin Jenkins gave a brief overview of the item and reviewed the maps (Options A, B, and C) drafted by Amy Rock at Cal Poly Humboldt.
- Kevin Jenkins reviewed a comment letter submitted by Colette Santsche.

- Mary Burke commented on city boundaries providing a greater level of oversight over natural, open spaces.
- The committee noted that all options leave out Patrick Creek CSD, but inclusion may be beneficial. Kevin Jenkins mentioned inclusion may result in more expenses than revenue.
- Pat Kaspari noted that there is a large portion of the proposed boundaries in all three options that MCSD can serve water to, but not sewer without a significant amount of work and investment.
- Tom Boyer was a proponent of Option B's use of the Mad River as a southern boundary, thus including a large portion of property currently zoned for agriculture.
- Pat Kaspari noted the agricultural property in question is in the Mad River flood plain, thus the likelihood of it being developed is quite low.
- Kevin Jenkins refocused the conversation on making a choice of option A, B, or C or, alternatively, going back to Amy Rock at Cal Poly Humboldt with changes the committee would request.
- Colette Santsche suggested that boundaries be influenced by "planning for development."
- Discussion was had to return to Amy Rock at Cal Poly Humboldt with a distillation of Option B that is more focused on developed areas and excludes rural and timber production zones.
 - Motion to allow Kevin Jenkins to return to Amy Rock with committee comments and edits to Option B
 - MOTION: Burke SECOND: Boyer
 - AYES: Burke, Boyer, Dugan, Jenkins, Kaspari, and Sheets

C.3 Discussion of Next Steps

- The committee discussed the details of the future report out to the MMAC.
- The committee agreed that further discussions would need to be informed by the proposed comprehensive fiscal analysis.
- The committee agreed on a target for the MIESC report out to be September 27.
- Kevin Jenkins would like Mary Burke to send him the draft report she has written thus far. He will distribute that to the committee members to add their input to discuss at the August 16 meeting.

D. Future Agenda Items

- There were no suggestions for future items made.

E. Member Announcements

- There were no announcements.

F. Adjournment

Meeting adjourned at 5:55 p.m.