

MENDOCINO CITY COMMUNITY SERVICES DISTRICT
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Minutes of January 12, 2017
Special Meeting

Special Meeting was called to order by President Schwartz at 2:00 p.m. in the business office at the Wastewater Treatment Plant. Present were Directors Stubbs, Hauck, and Schwartz. Directors Kraynek and Kerstein were absent. Also present were District Superintendent Mike Kelly and Secretary Jodi Mitchell.

1. Public Comment
2. Old Business
 - a. SHN Consulting Engineers-Discussion and Possible Action Regarding Alternative No. 4 to Treatment Plant Upgrades

2/27/16
The Board of Directors discussed four possibilities for alternatives to the Wastewater Treatment Plant Upgrades. (1) Alternative 4, with a 50,000-gallon water storage tank, \$3,030,706.00, (2) Alternative 4, with a 25,000-gallon water storage tank, \$2,950,269.00, (3) Alternative 3, with a 50,000-gallon water storage tank, \$2,417,350.00, and (4) Alternative 3, with a 25,000-gallon water storage tank, \$2,344,855.00. Alternative 3 provided the ability to furnish recycled water to the High School tank and upgrade the treatment plant facility to replace items that had reached their useful life, and would also provide a fill station at the Treatment Plant for recycled water. Alternative 4 expanded on Alternative 3 to provide recycled water lines on Ukiah Street to Kasten to the High School, with the ability to provide fire hydrants which would be served by the 30,000-gallon water tank at the High School. *end of article*

2/27/16
The Board discussed estimated costs associated with each alternative. SHN had recommended a 50,000-gallon storage tank. Superintendent Kelley explained that MCCSD currently collected \$190,000 per year, which was allocated in the existing budget for equipment replacement and capital improvements, and that revenue would cover the cost of the project, without any rate increase to customers. The only additional cost would be interest on the low interest loan from USDA. The estimated additional cost to the Treatment Plant Upgrades for expansion of the recycling as discussed, was \$550,000 - \$600,000. The Additional costs would allow for expansion from the treatment plant on Ukiah to Kasten, with ~~stub-outs~~ ^{provision} for fire protection and future recycling needs. Superintendent Kelley suggested that the proposed recycled water lines should be considered Equipment Replacement because the existing line to the high school had reached the end of its useful life.

MOTION Hauck/Stubbs: To approve Alternative 4, with a 50,000-gallon storage tank.

ROLL CALL VOTE: AYES: Director Stubbs, Hauck and Schwartz

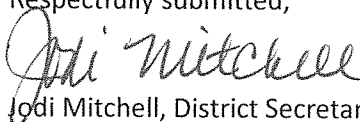
NOES: None

ABSENT: Director Kraynek and Kerstein

Julie Parker introduced herself as the new Reporter for the Mendocino Beacon. The Board was pleased to have Julie at their Special Meeting. Julie was interested in focusing on the people and their lives in Mendocino. Board members enlightened Julie with their own personal community service activities, and invited her to visit on the last Monday of each month for the regular MCCSD Board Meetings.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,


Jodi Mitchell, District Secretary