

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

Post Office Box 1029

Mendocino, CA 95460

Business Phone (707) 937-5790 Treatment Plant (707) 937-5751 Fax (707) 937-3837

Minutes of May 23, 2011

Special Meeting was called to order at 7:00 p.m. in the business office at the Wastewater Treatment Plant. Present were Directors Waldman, Schwartz and O'Brien. Also present were Mike Kelley, Steve Acker, and Jodi Mitchell. Director Kraynek was not present. Charlie Boise was in attendance, as a neutral party, to count the Prop 218 Official Ballots.

1. Public Comment

Louise Boedeker stated that she had lived in Mendocino for five years, and she felt that the District provided a valuable service.

2. New Business

a. Public Hearing Regarding Proposition 218 Notice of Proposed Amendments to the Monthly Sewer Service Charge Ordinance and the Charge for Groundwater Management Ordinance

Notice was given to all property owners within the District of the Board of Directors' proceedings to amend and adopt the Monthly Sewer Service Charges Ordinance and the Charge for Groundwater Management (GWM) Ordinance. The Board was considering increasing the current baseline monthly sewer fee of \$42.36 per month to \$46.85, and decreasing the monthly Charge for GWM from 15.13% to 11%.

The public hearing was opened. The Board acknowledged comments from the public; Bruce Levene, Don Fosse, and Steven Nepove, and considered their objections and protests against the proposed fee and charges.

Staff opened the official ballot envelopes, while Charlie Boise tabulated the results. Mr. Boise, acting as a neutral party, reported the official ballot count to approve or not to approve the proposed amendments: In response to a total of 410 official ballots, the results were: Yes - 103, No - 53 and 3 were blank.

Since a majority of protest did not exist, the fee or charge may be imposed by adoption of the proposed Ordinances.

The public hearing portion of the meeting was closed.

b. Introduction of Ordinance No. 11-2 – Ordinance of the MCCSD for Monthly Sewer Service Charges

MOTION Schwartz/Waldman: To waive the reading of Ordinance 11-2.

ROLL CALL VOTE: AYES: Directors Waldman, Schwartz and O'Brien
NOES: None
ABSENT: Director Kraynek

MOTION Waldman/Schwartz: To Introduce Ordinance No. 11-2.

ROLL CALL VOTE: AYES: Directors Waldman, Schwartz and O'Brien
NOES: None
ABSENT: Director Kraynek

c. Introduction of Ordinance No. 11-3 – Ordinance of the MCCSD Establishing a Charge for Groundwater Management

MOTION Schwartz/Waldman: To waive the reading of Ordinance 11-3.

ROLL CALL VOTE: AYES: Directors Waldman, Schwartz and O'Brien
NOES: None
ABSENT: Director Kraynek

MOTION Schwartz/Waldman: To Introduce Ordinance 11-3.

ROLL CALL VOTE: AYES: Directors Waldman, Schwartz and O'Brien
NOES: None
ABSENT: Director Kraynek

The meeting adjourned.

Respectfully submitted,

Jodi Mitchell, Secretary