

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 5-20-2024 MEETING AGENDA

MENDOCINO CITY COMMUNITY SERVICES DISTRICT  
P. O. BOX 1029  
MENDOCINO, CA 95460  
Business Phone (707) 937-5790 Treatment Plant (707) 937-5751

AGENDA

REGULAR MEETING

Monday, May 20, 2024

5:00 PM

Wastewater Treatment Plant, 10500 Kelly St, Mendocino

- 1) CALL TO ORDER
- 2) BOARD MEETING PROCEDURES
- 3) APPROVAL OF AGENDA
- 4) PUBLIC COMMENT: non agenda items
- 5) COMMUNICATIONS
- 6) FINANCIAL REPORT  
Discussion and Possible Action to Approve District Disbursements/Expenditures
  - a) April Disbursements
- 7) CONSENT AGENDA  
All matters on the Consent Agenda are to be approved by one action without discussion unless a Board Member requests separate action on a specific item.
  - a) APPROVAL OF MINUTES from 4-29-24
- 8) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 9) NEW BUSINESS
  - a) Introduction and Discussion of Proposed Budget for Fiscal Year 2024-2025
- 10) OLD BUSINESS
  - a) Discussion and Possible Action to direct Staff to move some reserves into an account which would maximize the District's money
- 11) COMMITTEE UPDATES
- 12) MATTERS FROM BOARD MEMBERS
- 13) ADJOURNMENT

STANDING COMMITTEES: For 2024

Finance:----- Dennak Murphy and Ishvi Aum  
Personnel:----- Dennak Murphy and Matthew Miksak  
Plant Operations:----- Ishvi Aum and Jim Sullivan  
Safety:----- Donna Feiner and Matthew Miksak  
Street Lighting:----- Jim Sullivan and Donna Feiner  
Groundwater Management:----- Jim Sullivan and Ishvi Aum

*Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting. If you need special assistance to participate in this meeting, please contact the business office at 707- 937-5790.*