## MENDOCINO CITY COMMUNITY SERVICES DISTRICT P. O. BOX 1029

## **MENDOCINO, CA 95460**

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

AGENDA
SPECIAL MEETING
Wednesday, March 23, 2022
11:00 a.m.. Open Session
Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20 the meeting will be held via teleconference. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 931 3833 6051, Passcode: 750084 or log in online URL:

https://zoom.us/j/93138336051?pwd=ZDVkRndkZmc0ZWsyYTJTTFFacmxtQT09

Meeting ID: 931 3833 6051

Passcode: 4BezsR

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENT: non agenda items
- 7. NEW BUSINESS
  - a. Discussion and Possible Action to approve GWEP Application for 10761 Calypso Ln.
  - b. Discussion and Possible Action to approve GWEP Application for 45090 Main St.
- 8. COMMITTEE UPDATES
- 9. STAFF UPDATES
- 10. MATTERS FROM BOARD MEMBERS
- 11. ADJOURNMENT

STANDING COMMITTEES: For 2022

Finance:------ Dennak Murphy and Maggie O'Rourke Personnel:------ Dennak Murphy and Maggie O'Rourke Plant Operations:----- Dennak Murphy and Jim Sullivan Safety:----- Harold Hauck and Tina Aranguren Street Lighting:---- Harold Hauck and Tina Aranguren Groundwater Management:----- Tina Aranguren and Jim Sullivan

Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting.