

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

Monday, January 31, 2022

10:00 a.m. Closed Session

5:00 p.m. Regular Board Meeting

Mendocino Community Services District

10500 Kelley St. 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: 4BezrR

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. ADJOURN TO CLOSED SESSION
 - 4a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code section 54956.9(a))
Name of Case: Gomes v. MCCSD First District Court of Appeal, No. A160420
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
5. RETURN FROM RECESS 5:00 pm. Continue Regular Monthly Meeting.
 - 5a. Call to Order
6. COMMUNICATIONS
7. FINANCIAL REPORT
 - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
8. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
9. SECRETARY'S REPORT
 - a. Monthly Report
10. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 1-31-2022 MEETING AGENDA

11. NEW BUSINESS

- a. Discussion and Possible Action to approve a GWEP Application for 10770 Calypso Ln
- b. Discussion and Possible Action to adopt RESOLUTION 2022-287: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO SIGN ON BEHALF OF MCCSD FOR THE LEASED PREMISES ON THE MENDOCINO HEADLANDS STATE PARK WITH THE STATE DEPARTMENT OF PARKS AND RECREATION
- b. Discussion and Possible Action to approve a task order with GHD for expense incurred to get a certified engineer's report in order to renew the Outfall Lease.
- c. Discussion and Possible Action to adopt RESOLUTION 2022-288: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO NEGOTIATE AN MOU WITH MUSD WITH REGARDS TO THE PROPOSED EMERGENCY WATER SHORTAGE PROJECT ON BEHALF OF THE BOARD OF DIRECTORS TO APPROVE
- d. Presentation and Discussion of proposed 2022 priorities
- e. Discussion of Board Members' personal goals and motivations as MCCSD Directors. What do they hope to accomplish during their term as we find ways to support staff, each other, and serve the Community?

12. OLD BUSINESS

- a. Discussion and Possible Action of Standing Committees and Ad Hoc Committees to include committee name, purpose, and possible membership

13. 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

- a-1. 11-29-21 Meeting Minutes
- a-2. 12-6-21 Meeting Minutes
- a-3. 12-20-21 Meeting Minutes
- a-4. 1-7-22 Meeting Minutes
- a-5. 1-21-22 Meeting Minutes

14. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

15. COMMITTEE UPDATES

16. MATTERS FROM BOARD MEMBERS

17. ADJOURNMENT

STANDING COMMITTEES: For 2022 TBD

CURRENT COMMITTEE ASSIGNMENTS:

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