

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 9-30-2024 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, September 30, 2024

5:30 PM

Community Center of Mendocino, 10525 School St., Mendocino, Ca 95460

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) PUBLIC COMMENT: non agenda items
- 4) COMMUNICATIONS
- 5) FINANCIAL REPORT  
Discussion and Possible Action to Approve District Disbursements/Expenditures
  - a) July Disbursements
  - b) August Disbursements
- 6) 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 7-29-24
  - b) APPROVAL OF MINUTES from 8-27-24
  - c) APPROVAL OF MINUTES from 9-4-24
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) NEW BUSINESS
- 9) OLD BUSINESS
  - a) Discussion of the Focus Workshops that took place on 8-27-24 and 9-4-24, regarding the community water system feasibility study.
- 10) DISTRICT SUPERINTENDENT'S REPORT  
Monthly Report
- 11) GROUNDWATER MANAGEMENT REPORT  
Monthly Groundwater Management Report
- 12) COMMITTEE UPDATES
- 13) MATTERS FROM BOARD MEMBERS
- 14) ADJOURNMENT

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 9-30-2024 MEETING AGENDA

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.*