

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

REGULAR MEETING

Monday, June 27, 2022

5:00 PM Open Session

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, and AB 361 the meeting will be held via teleconference. MCCSD meetings are open to the public, and the District encourages public participation either in the office or on Zoom. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 931 3833 6051, Passcode: 750084 or log in online URL:

<https://us06web.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. COMMUNICATIONS
5. FINANCIAL REPORT
 - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
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
 - a-1. 5-31-22 Meeting Minutes
 - b. APPROVAL OF RES 2022-292: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO CONTINUE THE AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. NEW BUSINESS
 - a. Report and Discussion with Zach Rounds from the State Division of Drinking Water
 - b. Discussion and Possible Action to conduct annual Board Self-Evaluation
9. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
10. SECRETARY'S REPORT
 - a. Monthly Report

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 6-27-2022 MEETING AGENDA

- 11. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report

- 12. OLD BUSINESS
 - a. Discussion and Possible Action with regards to recording MCCSD BOD mtgs
 - b. Discussion and Possible Action to hire Catherine Marshall to conduct Board and Staff training
 - c. Discussion and Possible Action to approve the 2022-2023 Budget
 - d. Discussion and Possible Action to determine whether MCCSD moves beyond the free trial period with CSDA

- 13. COMMITTEE UPDATES

- 14. MATTERS FROM BOARD MEMBERS

- 15. 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 Christina Aranguren
Street Lighting:----- Harold Hauck and Christina Aranguren
Groundwater Management:----- Christina Aranguren and Jim Sullivan

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.