

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, February 22, 2021

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: 4Bezsr

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. COMMUNICATIONS
5. FINANCIAL REPORT
 - a. Financial update from KMC.
 - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
 - c. Discussion and possible action to approve the 2020 Audit.
6. NEW BUSINESS
 - a. Discussion and possible action on public records to be published on the website.
 - b. Discussion on schedule for committee meetings.
 - c. Discussion and possible action to declare committees ad hoc
7. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
8. DISTRICT SECRETARY'S REPORT
 - a. Monthly Report.
9. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.
10. OLD BUSINESS

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 2-22-2021 MEETING AGENDA

11. 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) 1/25/21 Meeting Minutes.

a-2) 12/16/20 Meeting Minutes

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

13. MATTERS FROM BOARD MEMBERS

14. COMMITTEE UPDATES

15. ADJOURNMENT

STANDING COMMITTEES: For 2021

Finance:----- Harold Hauck and Maggie O'Rourke

Personnel:----- Harold Hauck and Maggie O'Rourke

Plant Operations:----- Dennak Murphy and Tina Aranguren

Safety:----- Dennak Murphy and Jim Sullivan

Street Lighting:----- Dennak Murphy and Maggie O'Rourke

Water Management:----- Tina Aranguren and Jim Sullivan

Groundwater Management Advisory:---- 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.