

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

Wednesday, May 26, 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. Monthly Financial Report
 - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
6. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
7. DISTRICT SECRETARY'S REPORT
 - a. Monthly Report.
8. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Discussion and Possible Action on Recycled Water use and Possible Expansion
 - b. Discussion and Possible Action of Solar and PSPS Grant Funds
 - c. Introduction and Discussion of 2021-22 Budget
 - d. Discussion and Possible Action on Drought and Community Outreach

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 5-26-2021 MEETING AGENDA

- e. Discussion and Possible Action on Request for Qualifications for Engineering, Consulting, and or Grant Writing Services.

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. 5/3/21 Meeting Minutes

- a-2. 5/10/21 Meeting Minutes

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

16. COMMITTEE UPDATES

17. MATTERS FROM BOARD MEMBERS

18. 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.