

**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, July 25, 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.
  - b. Quarterly Report
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. 6-27-22 Meeting Minutes
    - b. APPROVAL OF RES 2022-293: 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. Discussion and Possible Action to pay the annual CalPERS Unfunded Liability in a lumpsum rather than monthly. Staff recommendation is to make the lumpsum payment.
  - b. Discussion and Possible Action regarding the SAFER survey
  - c. Discussion and Possible Action related to Board vacancy
9. DISTRICT SUPERINTENDENT'S REPORT
  - a. Monthly Report.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 7-25-2022 MEETING AGENDA

- 10. SECRETARY’S REPORT
  - a. Monthly Report
- 11. GROUNDWATER MANAGEMENT
  - a. Monthly Groundwater Management Report
- 12. OLD BUSINESS
- 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  
Street Lighting:----- Harold Hauck  
Groundwater Management:----- 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.*