

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 7-29-2024 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, July 29, 2024

5:00 PM

Wastewater Treatment Plant, 10500 Kelly 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) June 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 6-24-24
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
- 9) GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report
- 10) COMMITTEE UPDATES
- 11) MATTERS FROM BOARD MEMBERS
- 12) ADJOURNMENT

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.