

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 2-28-2022 MEETING AGENDA

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

February 28, 2021

4:00 PM Closed Session

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 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://us06web.zoom.us/j/93138336051?pwd=ZDVkRndkZmc0ZWsyYTJTTFFacmxtQT09>

Meeting ID: 931 3833 6051

Passcode: 4Bezr

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. ADJOURN TO CLOSED SESSION
 - 4a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code section 54956.9(a))
Name of Case: Gomes v. MCCSD First District Court of Appeal, No. A160420
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
5. RETURN FROM RECESS AT 5:00 PM Continue Regular Monthly Meeting
 - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. PUBLIC COMMENT: non agenda items
8. COMMUNICATIONS
9. FINANCIAL REPORT
 - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
10. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
11. SECRETARY'S REPORT
 - a. Monthly Report
12. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.

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- 13. NEW BUSINESS
 - a. Discussion and Possible Action to address a potential 3rd year of historic drought in Mendocino. What are the potential risks for water availability to the residents and customers of MCCSD? What data is needed to assess those risks and possible approaches to meet short-term and long-term water needs within the community?
 - b. Discussion and Possible Action to authorize the Superintendent to hire the best possible candidate for either the OIT or the Operator position.

- 14. OLD BUSINESS
 - a. Discussion of Governance Guideline review
 - b. Discussion and Possible Action to form an ad hoc committee to review the rate study and develop a plan for moving forward

- 15. 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. 1-31-22 Meeting Minutes

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

- 17. COMMITTEE UPDATES

- 18. MATTERS FROM BOARD MEMBERS

- 19. 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 Tina Aranguren
Street Lighting:----- Harold Hauck and Tina Aranguren
Groundwater Management:----- 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.