

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

SPECIAL MEETING

Monday, May 10, 2021

1:00 PM Closed Session

2:00 PM Special Meeting

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://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. ADJOURN TO CLOSED SESSION
  - 4a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b))  
Title: District Secretary
  - 4b. 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
  - 4c. Attorney's Report
  - 4d. Recess until 2:00 p.m.
5. RETURN FROM RECESS 2:00 p.m. Continue Special Board Meeting
  - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. PUBLIC COMMENT
8. COMMUNICATIONS
9. NEW BUSINESS
  - 9a. Michael Barrett request for GWEP approval based on special circumstances
10. OLD BUSINESS
  - 10a. Recommendations of Groundwater Management Advisory Committee
11. MATTERS FROM BOARD MEMBERS
12. 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.*