

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

Friday, January 21, 2021

10:00 AM Closed 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://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. 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 10:30 AM
 - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. NEW BUSINESS
 - a. Discussion and Possible Action to review and/ or adopt the Governance Guidelines with RES 2022-286: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO ADOPT BOARD OF DIRECTORS' GOVERNANCE GUIDELINES.
 - b. Discussion and Possible Action of Standing Committees and Ad Hoc Committees to include committee name, purpose, and possible membership
8. COMMITTEE UPDATES
9. STAFF UPDATES
10. MATTERS FROM BOARD MEMBERS
11. ADJOURNMENT

STANDING COMMITTEES: For 2021

2022 COMMITTEES TBA

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

Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting.