

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
Wednesday, April 6, 2022
2:00 p.m. 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://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
7. NEW BUSINESS
 - a. Discussion and Possible Action to review and/ or adopt RESOLUTION 2022-288:
RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO DECLARE A STAGE 4 WATER SHORTAGE CONDITION AND RESCIND RESOLUTION 2021-285
 - b. Discussion and Possible Action to adopt RESOLUTION 2022-229:
RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO DECLARE A TEMPORARY MORATORIUM ON ISSUANCE OF GROUNDWATER EXTRACTION PERMITS FOR NEW USES OF EXPANSION IN EXISTING USE THAT INCREASE WATER DEMAND, AQUIFER PUMP TESTS, OR DRILLING NEW WATER WELLS
8. COMMITTEE UPDATES
9. STAFF UPDATES
10. MATTERS FROM BOARD MEMBERS
11. 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.