

**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, August 16, 2021

11:00 AM

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 DISCIPLINE/ DISMISSAL/RELEASE (Government Code Section 54957(e))
5. RETURN FROM RECESS 12:00 am. Continue Regular Monthly Meeting.
  - 5a. Call to Order
6.
  - 6a) Discussion with Possible Action to purchase Water Tanks
  - 6b) Discussion with Possible Action to approve the rate study with Cal Rural Water
  - 6c) Discussion with Possible Action to approve Alpha Diving to repair the outfall and install the brackets
  - 6d) Discussion with Possible Action to approve bringing on a consultant for planning and feasibility of future infrastructure projects
  - 6e) Discussion with Possible Action to approve Robert Affinito Construction to seal asphalt
7. ADJOURNMENT

STANDING COMMITTEES: For 2021

Finance:----- Harold Hauck and Maggie O’Rourke  
Personnel:----- Harold Hauck and Maggie O’Rourke  
Plant Operations:----- Dennak Murphy and Jim Sullivan  
Safety:----- Dennak Murphy and Tina Aranguren  
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.*