

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 7, 2022

10:00 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. NEW BUSINESS
 - 4a) Discussion and Possible Action to approve Resolution 2022-285: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO DECLARE A STAGE 2 WATER SHORTAGE CONDITION AND RESCIND RESOLUTIONS 2021-276 and 2021-277
 - 4b) Discussion and Possible Action regarding an expression of appreciation to parties involved in assuring the availability of trucked water for residents and businesses on the Mendocino Coast and the MCCSD.
 - 4c) Discussion and Possible Action regarding MCCSD committees including process, structure, and purpose.
5. ADJOURNMENT

STANDING COMMITTEES: For 2022 TBD

CURRENT COMMITTEE ASSIGNMENTS:

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

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