

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

Tuesday, September 21, 2021

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: 4BezsR

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 11:00 am. Continue Regular Monthly Meeting.
 - 5a. Call to Order
6. COMMUNICATIONS
7. NEW BUSINESS
 - a. Discussion and Possible Action to adopt Resolution 2021-280: ACCEPTING THE NOTICE OF COMPLETION FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS AND RECYCLED WATER SYSTEM
8. OLD BUSINESS
 - a. Discussion and Possible Action with regards to Consultant/ Engineering Services
9. MATTERS FROM BOARD MEMBERS
10. COMMITTEE UPDATES
11. 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

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 9-21-2021 MEETING AGENDA

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