

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 5-30-2023 MEETING AGENDA

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

REGULAR MEETING

Tuesday, May 30, 2023

5:00 PM

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

IN RESPONSE TO THE GOVERNOR'S LIFTING THE COVID STATE OF EMERGENCY, MCCSD HAS RESUMED
IN-PERSON BOARD AND STANDING COMMITTEE MEETINGS

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. COMMUNICATIONS
5. FINANCIAL REPORT
Discussion and Possible Action to Approve District Disbursements/Expenditures.
6. CONSENT AGENDA
All matters on the Consent Agenda are to be approved by one action without discussion unless a Board Member requests separate action on a specific item.
 - a) APPROVAL OF MINUTES from 4-19-23
 - b) APPROVAL OF MINUTES from 5-8-23
7. CORRECTION OF PAST MINUTES
 - a) APPROVAL OF MINUTES from 3-3-23
8. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
9. GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report
10. NEW BUSINESS
 - a) Introduction and Discussion of Proposed Budget for Fiscal Year 23-24
 - b) Discussion and Possible Action to approve the Audit for the year end of June 30, 2022
Staff recommends a motion to approve the 21-22 audit, year ending June 30, 2022
 - c) Discussion and Possible Action to support the installation of a County funded EV station
Staff recommends approval to support the installation of a County funded EV station
 - d) Discussion and Possible Action to authorize the District Superintendent to spend up to \$100,000 to address the Treatment Plant Air Supply Line
Staff recommends approval to authorize District Superintendent to spend up to \$100,000 to address the Treatment Plant Air Supply Line
 - e) Discussion and Possible Action to direct Staff to conduct a review and update of all District records and properties related to approved development
Staff is seeking direction from the Board

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- 11. OLD BUSINESS
- 12. DISTRICT SUPERINTENDENT'S REPORT
Monthly Report.
- 13. COMMITTEE UPDATES
- 14. MATTERS FROM BOARD MEMBERS
- 15. ADJOURNMENT

STANDING COMMITTEES: For 2023

Finance:----- Dennak Murphy and Ishvi Aum
Personnel:----- Dennak Murphy and Matthew Miksak
Plant Operations:----- Dennak Murphy and Jim Sullivan
Safety:----- Jim Sullivan
Street Lighting:----- Jim Sullivan and Donna Feiner
Groundwater Management:----- Jim Sullivan and Donna Feiner

Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting. If you need special assistance to participate in this meeting, please contact the business office at 707- 937-5790.

Postponed