

**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**

**Monday, February 6, 2012**

7:00 p.m.

WASTEWATER TREATMENT PLANT - 10500 KELLY STREET, MENDOCINO

1. CALL TO ORDER
2. APPROVAL OF MINUTES            November 29, 2011  
   December 19, 2011  
   January 6, 2012 – Special Meeting
3. COMMUNICATIONS
4. PUBLIC COMMENT
5. NEW BUSINESS
  - a. Wendy Boise, CPA/Auditor, MCCSD Audited Financial Statements for Fiscal Year 2010/2011
  - b. Review and Approval of Auditing Services for the years ended June 30, 2012, 2013 and 2014  
As provided by Wendy Boise, CPA
6. GROUNDWATER MANAGEMENT
  - a. Application for Hydrological Study Renewal  
Steven Schumer, 10475 Hills Road, APN 119-120-67
  - b. Application for Groundwater Extraction Permit  
Green LLC, 10483 Lansing Street, APN 119-150-07
  - c. Monthly Groundwater Management Report
  - d. Resolution 2012-221 to Declare a Stage 1 Water Shortage Emergency Condition
  - e. Discussion of Groundwater Model Update 2012
7. OLD BUSINESS
  - a. Update on Property Line Encroachment – MCCSD Boundary Line/Dertner Property
  - b. Overflow Pond Liner Design – Proposal for Final Design of a Liner and  
Under Drain System for the Overflow Pond at MCCSD’s Wastewater Treatment Plant
8. ATTORNEY’S REPORT
9. DISTRICT SUPERINTENDENT’S REPORT
  - a. Monthly Report
  - b. Public Notice of Availability of MCCSD Annual Reports – 2011:  
RWQCB Annual Self-Monitoring Report  
MCCSD Collection System Report  
MCCSD Source Control Report  
MCCSD Solids Handling Report
10. COMMITTEE UPDATES
11. DISTRICT SECRETARY’S REPORT
  - a. Monthly Register of Cash Disbursements
  - b. Quarterly Report of Revenue and Expenses ending December 31, 2011
12. MATTERS FROM BOARD MEMBERS
13. ADJOURNMENT

**COMMITTEES:**

**Plant Operations-----Roger Schwartz and Sam Kraynek**  
**Finance-----Roger Schwartz and Sam Kraynek**  
**Personnel & Management-----Roger Schwartz and Sam Waldman**  
**Water Management-----Harold Hauck and Jeffry Stubbs**  
**Street Lighting-----Sam Waldman and Harold Hauck**  
**AD HOC:**  
**Compliance-----Roger Schwartz and Harold Hauck**  
**Special Event Tents-----Sam Waldman and Jeffry Stubbs**

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 937-5790.