

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, October 3, 2022

5:00 p.m. Open Session

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, and AB 361 the meeting will be held via teleconference. MCCSD meetings are open to the public, and the District encourages public participation either in the office or on Zoom. 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. COMMUNICATIONS
5. OLD BUSINESS
 - a) Discussion and Possible Action to reapprove the final MOU with MUSD related to the water tank project
 - b) MCCSD rate study and Proposition 218 process
 - B1) Discussion and Possible Action to adopt RESOLUTION 2022-302: RESOLUTION TO RESCIND RESOLUTION 2022-298 and 2022-299
 - B2) Discussion and Possible Adoption of RESOLUTION 2022-303: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO APPROVE INITIATION OF PROP 218 PROCEDURES FOR PROPOSED MONTHLY GROUNDWATER MANAGEMENT CHARGE INCREASES
Staff recommends approval
 - B4) Discussion and Possible Adoption of RESOLUTION 2022-304: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO APPROVE INITIATION OF PROP 218 PROCEDURES FOR PROPOSED MONTHLY SEWER CHARGE INCREASES
Staff recommends approval
 - B5) Discussion and Possible Action to adopt the Rate Study and proposed rate option
5. NEW BUSINESS
None
6. MATTERS FROM BOARD MEMBERS
7. ADJOURNMENT

STANDING COMMITTEES: For 2022

Finance:----- Dennak Murphy and Maggie O'Rourke

Personnel:----- Dennak Murphy and Maggie O'Rourke
Plant Operations:----- Dennak Murphy and Jim Sullivan
Safety:----- Harold Hauck
Street Lighting:----- Harold Hauck
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.