

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 3-23-2026 MEETING AGENDA

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**  
**P. O. BOX 1029**  
**MENDOCINO, CA 95460**  
**Business Phone (707) 937-5790 Treatment Plant (707) 937-5751**

AGENDA

REGULAR MEETING

Monday, March 23, 2026

5:00 PM

Wastewater Treatment Plant, 10500 Kelly St., Mendocino, Ca 95460

The meeting will be held in person at the above address and via teleconference. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 288 936 0093, Passcode: 044968

Or log in online URL:

<https://us06web.zoom.us/j/2889360093?pwd=cE40NFd2T1JScFg4WFQ2SCtod0V3QT09&omn=85424937623>

Meeting ID: 288 936 0093

Password: 4Bezr

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) Election of Board Officers
- 4) PUBLIC EXPRESSION: non-agenda items
- 5) COMMUNICATIONS
- 6) FINANCIAL REPORT  
Discussion and Possible Action to Approve District Disbursements/Expenditures
  - a) January Disbursements
  - b) February Disbursements
- 7) 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 1-26-2026
- 8) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 9) NEW BUSINESS
  - a) Discussion and Possible Action to appoint new Board members to fill two existing vacancies with Resolution 2026-329 and Resolution 2026-330
  - b) RECYCLED WATER PROJECT
    - I. Consideration and Possible Approval of Award of Contract for the Recycled Water Project to Ghilotti Construction Company, Inc. for the amount of \$9,218,230

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- II. Discussion and Possible Action to adopt Resolution 2026-331 to authorize Superintendent to approve change orders with Ghilotti
- III. Discussion and Possible Action to approve the Agreement for the Delivery and Use of Recycled Water with Mendocino Unified School District (MUSD), and authorize the Superintendent to execute same on behalf of the District
- IV. Discussion and Possible Action to adopt the Recycled Water Rate Schedule
- c) Discussion and Possible Action to approve wastewater repair and maintenance expenses
  - I. spending up to \$24,527.13 with R.F. MacDonald to repair the Boiler
  - II. spending up to \$15,889.31 with R.F. MacDonald to replace the blower element of the biosolids dryer
  - III. spending up to \$20,000 to replace the generator switch
  - IV. spending up to \$8,740 with DXP to remove the effluent pump
  - V. spending up to \$24,500 with DXP to rebuild the effluent pump
  - VI. spending up to \$9,320 with DXP to transport and reinstall the effluent pump
- d) Discussion and Possible Action to approve outfall work to be completed by Alpha Diving
  - I. ADI Job #02-26, spending up to \$16,000 for the Annual Outfall Underwater Survey
  - II. ADI Job #03-26a, spending up to \$9,500 to fabricate an outfall clamp
  - III. ADI Job #03-26b, spending up to \$23,000 in FY 26-27 to replace the clamp at Joint 45

10) DISTRICT SUPERINTENDENT'S REPORT

Monthly Report

11) GROUNDWATER MANAGEMENT

Monthly Groundwater Management Report

12) COMMITTEE UPDATES

13) MATTERS FROM BOARD MEMBERS

14) ADJOURNMENT

STANDING COMMITTEES: For 2026

Finance:----- Andrea Shepard

Personnel:----- Andrea Shepard and Matthew Miksak

Plant Operations:----- Jim Sullivan

Safety:-----

Street Lighting:-----

Groundwater Management:----- Andrea Shepard and Jim Sullivan

*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.*