

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, March 29, 2021

10:00 a.m. Closed Session, 5:00 p.m. Regular Board Meeting

Mendocino Community Services District

10500 Kelley St. 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:

Join Zoom Meeting

<https://zoom.us/j/93138336051?pwd=ZDVkRndkZmc0ZWsyYTJTTFFacmxtQT09>

Meeting ID: 931 3833 6051

Passcode: 4BezrR

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. ADJOURNMENT TO CLOSED SESSION
 - a. Pursuant to Government Code section 54956.9 (c): CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Name of Case: Gomes vs MCCCSD
 - b. Attorney's Report
 - c. Recess until 5:00 p.m.
5. RETURN FROM RECESS 5:00 p.m. Continue Regular Monthly Meeting.
 - a. Call to Order
6. REPORT OUT OF CLOSED SESSION
7. PUBLIC COMMENT: non agenda items
8. COMMUNICATIONS
9. FINANCIAL REPORT
 - a. Financial update from KMC.
 - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
10. GROUNDWATER MANAGEMENT
 - a. March Monthly Groundwater Management Report.
 - b. Discussion and Possible Action to Adopt Resolution 2021-275 To Declare a Stage 3 Water Shortage Condition and Rescind Resolution 2020-274.
 - c. Discussion and Possible Action to Adopt Resolution 2021-276 To Declare a Temporary Moratorium on Certain New Groundwater Extraction Permits and Aquifer Pump Tests.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 3-29-2021 MEETING AGENDA

11. NEW BUSINESS

- a. Presentation by Mike Maley on Groundwater Model Update.
- b. Discussion and Possible Action to Approve Purchase of new Auto-sampler, lab Cabinets, and a Service Truck.
- c. Discussion and Possible Action to authorizing Luke Lucariello to Fabricate six (6) hold down brackets.

12. DISTRICT SUPERINTENDENT'S REPORT

- a. March Monthly Report.

13. SECRETARY'S REPORT

- a. March Monthly Report.

14. OLD BUSINESS

- a. Discussion and Possible Action to Approve District Policy including what should be Regularly Posted on the District Website.
- b. Discussion and Possible Action to Continue or Remove the Moratorium on Late Penalties and Service Disconnections for COVID-19 Related Late Payments.

15. 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
 - a-1) 2/22/21 Meeting Minutes.

16. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

17. MATTERS FROM BOARD MEMBERS

18. COMMITTEE UPDATES

- a. Report and Recommendations from the Groundwater Management Advisory Committee.
- b. Report from Plant Operations Committee.

19. ADJOURNMENT

STANDING COMMITTEES: For 2021

Finance:----- Harold Hauck and Maggie O'Rourke
Personal:----- Harold Hauck and Maggie O'Rourke
Plant Operations:----- Dennak Murphy and Tina Aranguren
Safety:----- Dennak Murphy and Jim Sullivan
Street Lighting:----- Dennak Murphy and Maggie O'Rourke
Water Management:----- Tina Aranguren and Jim Sullivan
Groundwater Management Advisory:---- Tina Aranguren and Jim Sullivan

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