

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 3-28-2022 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

April 25, 2022

3:00 PM Closed Session

5:00 PM 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. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 931 3833 6051, Passcode: 750084

or log in online URL:

<https://us06web.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. ADJOURN TO CLOSED SESSION
 - 4a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code section 54956.9(d.1))
Name of Case: Gomes v. MCCSD First District Court of Appeal, No. A160420
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
 - 4b. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Government Code section 54956.9(d.1))
Name of Case: GABRIEL MARTIN v. HILLS RANCH WATER COMPANY, HILLS RANCH HOMEOWNERS ASSOCIATION, MENDOCINO HOTELS, LLC, AND MCCSD. Mendocino Sup. Ct., Case No. 22CV00289
 - 4c. PUBLIC EMPLOYEE- EMPLOYMENT OF SUPERINTENDENT
(Government Code section 54957 (b.1))
5. RETURN FROM RECESS AT 5:00 PM Continue Regular Monthly Meeting
 - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. PUBLIC COMMENT: non agenda items
8. COMMUNICATIONS
9. FINANCIAL REPORT
 - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
 - b. Monthly Report

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10. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
11. SECRETARY'S REPORT
 - a. Monthly Report
12. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report
13. NEW BUSINESS
 - a. Discussion and Possible Action to engage with R.J. Ricciardi CPA for auditing services
 - b. Discussion and Possible Action to approve the new agreement with Jim Jackson, District counsel
 - c. Discussion and Possible Action to adopt Public Records Request changes
 - d. Discussion and Possible Action to approve RES 2022-290: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO CONTINUE THE AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361
 - d. Discussion and Possible Action to review project priority and funding opportunities
 - e. Discussion and Possible Action to begin a search for an organizational psychologist to clarify the roles of Directors and Staff
14. OLD BUSINESS
 - a. Discussion and Possible Action to form an ad hoc committee to review and edit the Governance Guidelines document
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. 2-28-22 Meeting Minutes
 - a-2. 3-23-22 Meeting Minutes
 - a-3. 3-28-22 Meeting Minutes
16. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
17. COMMITTEE UPDATES
 - a. Update of Standing Committee meeting schedules
18. MATTERS FROM BOARD MEMBERS
19. 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 and Christina Aranguren
Street Lighting:----- Harold Hauck and Christina Aranguren
Groundwater Management:-----Christina Aranguren and Jim Sullivan

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