

**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, August 8, 2022  
11:00 a.m. Closed Session  
11:45 a.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: 4BezrR

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(a))  
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
5. RETURN FROM RECESS AT 11:45 a.m. Continue Special Meeting
  - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. NEW BUSINESS
  - a. Discussion and Possible Action to fill Board Vacancy
  - b. Discussion and Possible Action to engage the community regarding a possible community water system
8. COMMITTEE UPDATES
9. STAFF UPDATES
10. MATTERS FROM BOARD MEMBERS
11. 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

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