

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 10-28-2024 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, October 28, 2024

5:30 PM

Community Center of Mendocino, 10525 School St., Mendocino, Ca 95460

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) PUBLIC COMMENT: non-agenda items
- 4) COMMUNICATIONS
- 5) FINANCIAL REPORT
Discussion and Possible Action to Approve District Disbursements/Expenditures
a) September Disbursements
- 6) 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 9-30-24
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) NEW BUSINESS
a) Discussion and Possible Action to raise the employee dental and vision stipend from \$500 to \$1500/year
b) Discussion of hybrid meetings and the public notification process
- 9) OLD BUSINESS
a) Discussion and Possible Action to increase the budget to replace the garage doors, not to exceed \$24,000
- 10) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
- 11) GROUNDWATER MANAGEMENT REPORT
Monthly Groundwater Management Report
- 12) COMMITTEE UPDATES
- 13) MATTERS FROM BOARD MEMBERS

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- 14) PUBLIC COMMENT: Closed Session Matters

- 15) Adjourn to Closed Session
PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Pursuant to Government Code 54957(b)
Title: Superintendent

- 16) Return from recess: Continue Regular Board Meeting
 - a) Call to Order

- 17) Report out from Closed Session

- 18) Adjournment

STANDING COMMITTEES: For 2024

- Finance:----- Dennak Murphy and Ishvi Aum
- Personnel:----- Dennak Murphy and Matthew Miksak
- Plant Operations:----- Ishvi Aum and Jim Sullivan
- Safety:----- Donna Feiner and Matthew Miksak
- Street Lighting:----- Jim Sullivan and Donna Feiner
- Groundwater Management:----- Jim Sullivan and Ishvi Aum

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.