

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 9-26-2022 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

Monday, September 26, 2022

4:00 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. 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://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(a))
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
5. RETURN FROM RECESS AT 5:00 p.m.
 - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. PUBLIC COMMENT
8. COMMUNICATIONS
9. FINANCIAL REPORT
 - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
10. 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. 8-29-22 Meeting Minutes
 - a-2. 9-7-22 Meeting Minutes
 - b. APPROVAL OF RES 2022-297: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO CONTINUE THE AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361
11. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

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12. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report

13. NEW BUSINESS
 - a. Discussion and Possible Adoption of RESOLUTION 2022-301: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO DECLARE A STAGE 2 WATER SHORTAGE CONDITION AND RESCIND RESOLUTIONS 2022-288 AND 2022-289

 - b. Discussion and Possible Adoption of RESOLUTION 2022-298: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO APPROVE INITIATION OF PROP 218 PROCEDURES FOR PROPOSED MONTHLY SEWER CHARGE INCREASES
Staff recommends approval

 - c. Discussion and Possible Adoption of RESOLUTION 2022-299: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO APPROVE INITIATION OF PROP 218 PROCEDURES FOR PROPOSED MONTHLY GROUNDWATER MANAGEMENT CHARGE INCREASES
Staff recommends approval

 - d. Discussion and Possible Adoption of RESOLUTION 2022-300: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE WASTEWATER TREATMENT PLANT TERTIARY EFFLUENT IMPROVEMENT AND RECYCLED WATER SYSTEM EXPANSION PROJECT
Staff recommends approval

14. OLD BUSINESS
 - a. Discussion and Possible Action to approve spending of remaining PSPS Grant money

15. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.

16. SECRETARY'S REPORT
 - a. Monthly Report

17. COMMITTEE UPDATES

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
Street Lighting:----- Harold Hauck
Groundwater Management:----- Jim Sullivan and Donna Feiner

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.