MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 11-29-2021 MEETING AGENDA

MENDOCINO CITY COMMUNITY SERVICES DISTRICT P. 0. BOX 1029 MENDOCINO, CA 95460 Business Phone (707) 937-5790 Treatment Plant (707) 937-5751 Fax (707) 937-3837

AGENDA

Monday, November 29, 2021 10:00 a.m. Closed Session Meeting 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:

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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 First District Court of Appeal, No. A160420 Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
 - 4b. PUBLIC EMPLOYEE (Government Code Section 54957(b)) Title: Superintendent
- 5. RETURN FROM RECESS 5:00 pm. Continue Regular Monthly Meeting. Sa. Call to Order
- 5. COMMUNICATIONS
- 6. FINANCIAL REPORT
 - a. Monthly Financial Report
 - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
 - c. Discussion and Possible to accept the Audit as presented by Blake Goranson

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7. NEW BUSINESS

a. Discussion and Possible Action to approve Resolution 2021-282: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO SIGN ON BEHALF OF MCCSD FOR THE OUTFALL LEASE WITH CALIFORNIA STATE LANDS COMMISSION

b. Discussion and Possible Action to approve Resolution 2021-283: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO REPRESENT THE DISTRICT WITH RESPECT TO THE 2021 URBAN AND MULTI-BENEFIT DROUGHT RELIEF PROGRAM

c. Discussion and Possible Action to approve Resolution 2021-284: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT AS THE DISTRICT AUTHORIZED REPRESENTATIVE CONCERNING THE GHD CONTRACT

- 8. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
- 9. SECRETARY'S REPORT
 - a. Monthly Report
- 10. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.
- 11. OLD BUSINESS None
- 12. 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. 10-25-21
- a-2. 11-10-21
- 13. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 14. COMMITTEE UPDATES
- 15. MATTERS FROM BOARD MEMBERS
- 16. ADJOURNMENT

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