

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

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

STANDING COMMITTEES: For 2021

Finance -----	Harold Hauck and Maggie O'Rourke
Personnel -----	Harold Hauck and Maggie O'Rourke
Plant Operations -----	Dennak Murphy and Jim Sullivan
Safety-----	Dennak Murphy and Tina Aranguren
Street Lighting -----	Dennak Murphy and Maggie O'Rourke
Water Management -----	Tina Aranguren and Jim Sullivan

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