

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 3-28-2022 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

March 28, 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 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:

<https://us06web.zoom.us/j/93138336051?pwd=ZDVkRndkZmc0ZWsyYTJTTFFacmxtQT09>

Meeting ID: 931 3833 6051

Passcode: 4Bezr

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
5. RETURN FROM RECESS AT 5:00 PM Continue Regular Monthly Meeting
  - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. PUBLIC COMMENT: non agenda items
8. COMMUNICATIONS
9. FINANCIAL REPORT
  - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
10. DISTRICT SUPERINTENDENT'S REPORT
  - a. Monthly Report.
11. GROUNDWATER MANAGEMENT
  - a. Monthly Groundwater Management Report.
12. NEW BUSINESS
  - a. Discussion and Possible Action to determine how MCCSD Board meetings should be held: via Zoom, hybrid, or in-person
  - b. Discussion and Possible Action to approve a process to adopt a Prop 218 timeline
13. OLD BUSINESS
  - a. Discussion of Governance Guideline review

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 3-28-2022 MEETING AGENDA

14. 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. 2-28-22 Meeting Minutes
15. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
16. COMMITTEE UPDATES
17. MATTERS FROM BOARD MEMBERS
18. 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 and Tina Aranguren  
Street Lighting:----- Harold Hauck and Tina Aranguren  
Groundwater Management:----- Tina Aranguren and Jim Sullivan

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