

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 6-13-2024 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

SPECIAL MEETING

Thursday, June 13, 2024

10:00 am

Wastewater Treatment Plant, 10500 Kelly St, Mendocino

Meeting ID: 288 936 0093

Passcode: 4BezrR

- 1) CALL TO ORDER
- 2) BOARD MEETING PROCEDURES
- 3) APPROVAL OF AGENDA
- 4) PUBLIC COMMENT: non agenda items
- 5) COMMUNICATIONS
- 6) ADJOURN TO CLOSED SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code section 54956.9(a))
Name of Case: Gomes v. MCCSD First District Court of Appeal, No. A167862
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
 - b) Attorney's Report
- 7) RETURN FROM CLOSED SESSION 11:00 am to Continue Special Board Meeting
 - a) Call to Order
- 8) REPORT OUT FROM CLOSED SESSION
- 9) NEW BUSINESS
 - a) Discussion and Possible Action to adopt RESOLUTION 2024-318: RESOLUTION OF MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO ADOPT THE UPDATED MCCSD EMERGENCY ACTION PLAN
- 10) MATTERS FROM BOARD MEMBERS
- 11) 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.