

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 10-3-2023 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

Tuesday, October 3, 2023

5:00 PM

Mendocino Community Center, 10525 School St., Mendocino

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) PUBLIC COMMENT: non agenda items
- 4) COMMUNICATIONS
- 5) PUBLIC HEARING regarding expanded development and/or use related to Outdoor Dining in the District
5 MINUTE RECESS
- 6) FINANCIAL REPORT
Discussion and Possible Action to Approve District Disbursements/Expenditures.
- 7) 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 from 8-28-23
- 8) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 9) NEW BUSINESS
 - a) Discussion and Possible action to approve the three-year service and maintenance agreement for the Aerzen blower
Staff recommends approving the three-year service and maintenance agreement for the Aerzen blower
 - b) Discussion and Possible action to approve Resolution 2023-317: Resolution of the Mendocino City Community Services District to adopt mitigated negative declaration, making responsible agency findings, approving the project, and adopting a mitigation monitoring and reporting program for the recycled water system project
- 10) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
- 11) OLD BUSINESS
 - a) Discussion and Possible action to approve the bid submitted by Cronin's Custom Metals for the airline project
Staff recommends approving the bid submitted by Cronin's Custom Metals for the airline project
 - b) Discussion and Possible action to approve a \$10,000 spending limit for the Superintendent to purchase a valve for isolation of the existing airline
Staff recommends approving a spending limit of up to \$10,000 to purchase a valve in order to isolate the existing airline.

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- 12) GROUNDWATER MANAGEMENT
 Monthly Groundwater Management Report
- 13) COMMITTEE UPDATES
- 14) MATTERS FROM BOARD MEMBERS
- 15) ADJOURNMENT

STANDING COMMITTEES: For 2023

- Finance:----- Dennak Murphy and Ishvi Aum
- Personnel:----- Dennak Murphy and Matthew Miksak
- Plant Operations:----- Dennak Murphy and Jim Sullivan
- Safety:----- Jim Sullivan
- Street Lighting:----- Jim Sullivan and Donna Feiner
- Groundwater Management:----- Jim Sullivan

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.