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

AGENDA
REGULAR MEETING
Monday, November 30, 2026
5:00 PM Regular Meeting
Wastewater Treatment Plant, 10500 Kelly St., Mendocino, Ca 95460

The meeting will be held in person at the above address and via teleconference. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 288 936 0093, Passcode: 044968

Or log in online URL:
https://us06web.zoom.us/j/2889360093?pwd=cE40NFd2T1JScFg4WFQ2SCtod0V3QT09&omn=85355873022

Meeting ID: 288 936 0093
Password: 4BezsR

1) CALL TO ORDER

2) APPROVAL OF AGENDA

3) PUBLIC EXPRESSION: non-agenda items

4) COMMUNICATIONS

5) FINANCIAL REPORT
   Discussion and Possible Action to Approve District Disbursements
   a) October Disbursements

6) 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 10-26-2026

7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

8) NEW BUSINESS
   a) Discussion and Possible action to adopt Ordinance 2026-2: Ordinance of the Mendocino City Community Services District establishing informal bidding procedures for public projects pursuant to the Uniform Public Construction Cost Accounting Act
   b) Discussion and Possible Action to approve Resolution 2026-337: Resolution of the Mendocino City Community Services District approving the Evergreen sewer main replacement and Main St. Lift Station pump replacement project and making findings of Categorical Exemption under the California Environmental Quality Act
   c) Consider awarding the Recycled Water Expansion Project to Ghilotti Construction Company, in the amount of one million four hundred fifty-five thousand six hundred dollars

($1,455,600.00), inclusive of Base Bid Schedules A, B, C, D and E and Alternate Bid Schedule H, and subject to final administrative review and approval by the District Superintendent and the California Water Boards Division of Financial Assistance (DFA). A 10% contingency budget of $145,560.00 is recommended, for a total project budget of $1,601,160.00

d) Authorize the District Superintendent to approve change orders to Ghilotti Construction Company within the remaining available Water Recycling Funding Program grant funds and as approved by the California Water Boards DFA.
e) Discussion and Possible Action to authorize the Superintendent to hire the lowest qualified bidder to install a temporary, back up sewer pump at the Main St Lift Station and determine if repairs can made to existing pumps. Budget not to exceed $20,000.

9) OLD BUSINESS

10) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report

11) GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report

12) ADJOURNMENT

STANDING COMMITTEES: For 2026

Finance:---------- Andrea Shepard and Michael Klinger
Personnel:---------- Alex Fields and Matthew Miksak
Plant Operations:---------- Jim Sullivan and Michael Klinger
Street Lighting:---------- Alex Fields
Groundwater Management:---------- Andrea Shepard and 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.