

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 2-6-2023 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

Monday, February 6, 2023

5:00 PM

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, and AB 361 the meeting will be held via teleconference. MCCSD meetings are open to the public, and the District encourages public participation either in the office or on Zoom. 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: 4Bezsr

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. COMMUNICATIONS
5. FINANCIAL REPORT
 - a. Quarterly Financial Report
 - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
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 12-12-22
 - b. APPROVAL OF RES 2023-307: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO CONTINUE THE AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report
9. NEW BUSINESS
 - a. Discussion and Possible action to engage with ESS, Engineering Solution Services
 - b. Discussion and Possible Action to approve RESOLUTION NO. 2023-308: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO RESCIND RESOLUTION 2022-301 AND DECLARE A STAGE 1 WATER SHORTAGE CONDITION
 - c. Discussion and Possible Action to approve RESOLUTION NO. 2023-309: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO ADOPT A STEP COMPENSATION PLAN FOR THE HOURLY EMPLOYEES AND AMEND SECTION 5.5 OF THE MCCSD PERSONNEL MANUAL
 - d. Discussion and Possible Action to approve RESOLUTION NO. 2023-310: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT AUTHROIZING A FIXED ASSETS CAPITALIZATION POLICY AND PROCEDURES

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10. OLD BUSINESS
 - a) Discussion and Possible Action to record BOD meetings
 - b) Discussion and Possible Action with regards to community engagement towards water resiliency
11. DISTRICT SECRETARY'S REPORT
Monthly Report
12. DISTRICT SUPERINTENDENT'S REPORT
Monthly 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 and Donna Feiner

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.