

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

SPECIAL MEETING

Monday, December 6, 2021

12:00 PM

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

Meeting ID: 931 3833 6051

Passcode: 4BezrR

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. ADJOURN TO CLOSED SESSION
 - 4a. PUBLIC EMPLOYEE (Government Code Section 54957(b))
Title: Legal Counsel
5. RETURN FROM CLOSED SESSION at 1:00 PM
6. NEW BUSINESS
 - 6a) Discussion and Possible Action to approve Task List for GHD Engineering Firm
7. ADJOURNMENT

STANDING COMMITTEES: For 2021

Finance:----- Harold Hauck and Maggie O'Rourke

Personnel:----- Harold Hauck and Maggie O'Rourke

Plant Operations:----- Dennak Murphy and Jim Sullivan

Safety:----- Dennak Murphy and Tina Aranguren

Street Lighting:----- Dennak Murphy and Maggie O'Rourke

Water 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.