

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 10-30-2023 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, October 30, 2023

5:00 PM

Mendocino Wastewater Treatment Plant, 10500 Kelly St., Mendocino

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) PUBLIC COMMENT: non agenda items
- 4) COMMUNICATIONS
- 5) FINANCIAL REPORT
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 10-3-23
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) NEW BUSINESS
 - a) Review of Ordinance 2016-2: Conflict of Interest Code for Mendocino City Community Services District to be introduced as Ordinance 2023-01: Conflict of Interest Code for Mendocino City Community Services District
Staff recommends discussion of Ordinance 2023-01: Conflict of Interest Code for Mendocino City Community Services District and adoption at the next meeting
 - b) Formation of ad hoc committee to review and propose revisions to the MCCSD Governance Guidelines
Staff recommends an ad hoc committee be formed to address possible edits to the Governance Guidelines
- 9) OLD BUSINESS
- 10) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
- 11) GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report
- 12) COMMITTEE UPDATES
- 13) MATTERS FROM BOARD MEMBERS

14) 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.