

**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

Thursday, August 18, 2022

10:00 a.m. Closed Session

11:00 a.m. Open Session

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://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. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION  
(Government Code section 54956.9(a))  
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
5. RETURN FROM RECESS AT 11:00 a.m. Continue Special Meeting
  - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. PUBLIC COMMENT
8. NEW BUSINESS
  - a. Discussion and Possible Action with regards to committee assignments
9. OLD BUSINESS
  - a. Discussion and Possible Action to engage the community regarding a possible community water system
10. ADJOURNMENT

STANDING COMMITTEES: For 2022

Finance:----- Dennak Murphy and Maggie O'Rourke

Personnel:----- Dennak Murphy and Maggie O'Rourke

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

Safety:----- Harold Hauck

Street Lighting:----- Harold Hauck

Groundwater Management:----- Jim Sullivan

*Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting.*