

**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

Monday, August 30, 2021

5:00 p.m. Regular Board Meeting

Mendocino Community Services District

10500 Kelley St. 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: 4Bezsr

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. COMMUNICATIONS
5. FINANCIAL REPORT
  - a. Monthly Financial Report
  - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
6. DISTRICT SUPERINTENDENT'S REPORT
  - a. Monthly Report.
7. DISTRICT SECRETARY'S REPORT
  - a. Monthly Report.
8. GROUNDWATER MANAGEMENT
  - a. Monthly Groundwater Management Report.
9. OLD BUSINESS
  - a. Discussion and Possible Action to approve Robert Affinito Construction to seal asphalt
10. NEW BUSINESS
  - a. Discussion and Possible Action to approve Notice of and Certificate of Completion
  - b. Discussion and Possible Action to approve Letter of Completion from SHN
  - c. Discussion and Possible Action to begin the search for a consultant
  - d. Discussion and Possible Action to approve the rehire of KMC Bookkeeping Services

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 8-30-2021 MEETING AGENDA

e. Discussion and Possible Action for Small Community Water Grant

11. 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

a-1. 7-26-21 Meeting Minutes

a-2. 8-16-21 Special Meeting Minutes

12. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

13. COMMITTEE UPDATES

14. MATTERS FROM BOARD MEMBERS

a. Harold Hauck, Discussion of Board Communications

15. 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

Groundwater Management Advisory:---- 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.*