

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 8-29-2022 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, August 29, 2022

4:00 PM Closed Session

5:00 PM 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://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. 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 5:00 p.m.
 - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. PUBLIC COMMENT
8. COMMUNICATIONS
9. FINANCIAL REPORT
 - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
10. 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. 7-25-22 Meeting Minutes
 - a-2. 8-8-22 Meeting Minutes
 - a-3. 8-18-22 Meeting Minutes
 - b. APPROVAL OF RES 2022-294: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO CONTINUE THE AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361
11. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

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12. OLD BUSINESS
 - a. Presentation and Q&A by Zach Rounds of DDW related to public water systems
 - b. Presentation and Q&A by SAFER related to community engagement around water resiliency
 - c. Discussion of refraining from issuing fines for overuse or non-reporting while Board is considering amending the Groundwater Ordinance.

13. NEW BUSINESS
 - a. Discussion and Possible Action to approve the MOU with MUSD related to water tank project
 - Staff recommends adopting the MOU with MUSD

 - b. Discussion and Possible action to adopt Resolution 2022-295: A RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS APPROVING THE ADOPTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT SECTION 125 BENEFITS PLAN (ALSO KNOWN AS THE SIMPLE CAFETERIA PREMIUM ONLY PLAN)
 - Staff recommends adopting Resolution 2022-295

 - c. Discussion and Possible action to adopt Resolution 2022-296: A RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ELECTING THE AMOUNT OF CASH-IN-LIEU BENEFITS OFFERED FOR THE 2022 PLAN YEAR FOR THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT SECTION 125 SIMPLE CAFETERIA PLAN
 - Staff recommends adopting Resolution 2022-296

14. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.

15. SECRETARY'S REPORT
 - a. Monthly Report

16. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report

17. COMMITTEE UPDATES

18. MATTERS FROM BOARD MEMBERS

19. 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 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.