

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 2-27-2023 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, February 27, 2023

5:00 PM

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. 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.  
APPROVAL OF MINUTES from 2-6-23
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. NEW BUSINESS
  - a) Mendocino Groundwater Overview Presentation by Mike Maley of Todd Groundwater
  - b) Update from Matt Kennedy of GHD on the Emergency Water Storage Project
9. OLD BUSINESS
  - a) Discussion and Possible Action with regards to community engagement towards water resiliency
  - b) Discussion and Possible action to engage with ESS, Engineering Solution Services
10. GROUNDWATER MANAGEMENT  
Monthly Groundwater Management Report
11. DISTRICT SECRETARY'S REPORT  
Monthly Report
12. DISTRICT SUPERINTENDENT'S REPORT  
Monthly Report.

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- 13. COMMITTEE UPDATES
- 14. MATTERS FROM BOARD MEMBERS
- 15. 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 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.*