

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, September 16, 2021

2:00 PM

Wastewater Treatment Plant, 10500 Kelly Street, 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: 288 936 0093,

or log in online URL:

<https://zoom.us/j/93138336051?pwd=ZDVkRndkZmc0ZWsyYTJTTFFacmxtQT09>

Meeting ID: 288 936 0093

Passcode: 4BezrR

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. COMMUNICATIONS
5. NEW BUSINESS
 - a. Discussion and Possible Action to engage engineer and or consultant
 - b. Discussion and Possible Action to approve purchase of underwater drill
6. OLD BUSINESS
 - a. Discussion and Possible Action to approve letter of completion, related to Phase 1 of recent WWTP Upgrade Project.
7. MATTERS FROM BOARD MEMBERS
8. COMMITTEE UPDATES
9. 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

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 9-16-2021 MEETING AGENDA

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