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
Wednesday, September 7, 2022
4:00 p.m. Closed Session
4:45 p.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: 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 4:45 p.m. Continue Special Meeting
 - a. Call to Order
- 6. REPORT OUT FROM CLOSED SESSION
- 7. PUBLIC COMMENT
- 8. 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:----- Donna Feiner and Jim Sullivan

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