

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 3-3-2023 EMERGENCY 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
EMERGENCY MEETING
Friday, MARCH 3, 2023
9:00 AM
Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

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 adopt RESOLUTION NO 2023-311 OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE THE PURSUIT OF STATE WATER RESOURCES CONTROL BOARD FUNDING FOR RECYCLED WATER SYSTEM UPGRADES
 - b) Discussion and Possible Action to adopt RESOLUTION NO 2023-312 OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE THE PURSUIT OF STATE WATER RESOURCES CONTROL BOARD FUNDING FOR WASTEWATER SYSTEM PLANNING AND UPGRADES
 - c) Discussion and Possible Action to approve cost up to \$6000 to complete the fix to the influent pump and suction line
7. COMMITTEE UPDATES
8. MATTERS FROM BOARD MEMBERS
9. 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.