

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 3-31-2025 MEETING AGENDA

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**  
**P. O. BOX 1029**  
**MENDOCINO, CA 95460**  
**Business Phone (707) 937-5790 Treatment Plant (707) 937-5751**

AGENDA

REGULAR MEETING

Monday, March 31, 2025

5:00 PM

Wastewater Treatment Plant, 10500 Kelly St., Mendocino, Ca 95460

The meeting will be held in person at the above address and via teleconference. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 288 936 0093, Passcode: 044968

Or log in online URL:

<https://us06web.zoom.us/j/2889360093?pwd=cE40NFd2T1JScFg4WFQ2SCtod0V3QT09&omn=85424937623>

Meeting ID: 288 936 0093

Password: 4BezrR

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) PUBLIC EXPRESSION: non-agenda items
- 4) COMMUNICATIONS
- 5) FINANCIAL REPORT  
Discussion and Possible Action to Approve District Disbursements/Expenditures
  - a) February Disbursements
- 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.
  - a) APPROVAL OF MINUTES from 2-24-2025
  - b) Approve the 2025 Mendocino Film Festival's use of the Palette Drive property May 18 - June 8, 2025
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) NEW BUSINESS
  - a) Discussion and Possible Action to approve up to \$10,000 to remove and repair the effluent pump

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9) OLD BUSINESS

- a) Discussion and Possible Action to complete Committee assignments

10) DISTRICT SUPERINTENDENT'S REPORT

Monthly Report

11) GROUNDWATER MANAGEMENT

Monthly Groundwater Management Report

12) COMMITTEE UPDATES

- a) Finance Committee
- b) SAFER Committee

13) ADJOURNMENT

STANDING COMMITTEES: For 2025

Finance:----- Andrea Shepard  
Personnel:----- Matthew Miksak  
Plant Operations:----- Jim Sullivan  
Safety:----- Donna Feiner  
Street Lighting:----- Donna Feiner  
Groundwater Management:----- Jim Sullivan

*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.*