

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 12-18-2023 MEETING AGENDA

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

P. O. BOX 1029

MENDOCINO, CA 95460

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AGENDA

REGULAR MEETING

Monday, December 18, 2023

5:30 PM

Mendocino Community Center, 10525 School St., Mendocino CA 95460

- 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
 - a) September Disbursements
 - b) October Disbursements
 - c) November 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 10-30-23
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) NEW BUSINESS
 - a) Discussion and Possible Action to approve the Audit for the year end of June 30, 2023
Staff recommends a motion to approve the 22-23 audit, year ending June 30, 2023
 - b) Introduction of Ordinance 2023-01: Conflict of Interest Code for Mendocino City Community Services District
Staff recommends discussion of Ordinance 2023-01: Conflict of Interest Code for Mendocino City Community Services District and adoption at the next meeting
 - c) Discussion of potential revisions to the Governance Guidelines document
 - d) Discussion and Possible Action to approve the RFQ for Legal Services
 - e) Discussion and Possible Action related to a Community Water System
Staff recommends: forming an ad hoc committee to work with the public, SAFER, and GHD as we investigate a potential community water system.
 - f) Election and appointment of Board Officers
 - g) Discussion and Possible Action to appoint Standing Committee Assignments
 - h) Discussion and Possible Action to review existing ad hoc committees
- 9) OLD BUSINESS
- 10) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
- 11) GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report -Superintendent

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12) COMMITTEE UPDATES

13) MATTERS FROM BOARD MEMBERS

14) 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

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.