

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 12-12-2022 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

REGULAR MEETING

Monday, December 12, 2022

5:00 PM

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://us06web.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. COMMUNICATIONS
5. FINANCIAL REPORT  
Discussion and Possible Action to Approve District Disbursements/Expenditures.
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
    - a-1. 11-28-22
    - a-2. 12-5-22
  - b. APPROVAL OF RES 2022-306: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO CONTINUE THE AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. GROUNDWATER MANAGEMENT  
Monthly Groundwater Management Report
9. NEW BUSINESS
  - a. Discussion and Possible Action to adopt Ordinance 2022-1: Ordinance of Mendocino City Community Services District Monthly Sewer Service Charges
  - b. Discussion and Possible Action to adopt Ordinance 2022-2: Ordinance of Mendocino City Community Services District Monthly Groundwater Management Charges
  - c. Discussion and Possible Action on Board member roles and responsibilities
  - d. Discussion and Possible Action to appoint Officers and Committee Assignments
10. OLD BUSINESS  
Discussion and Possible Action related to reviewing and updating the Personnel Manual

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- 11. DISTRICT SUPERINTENDENT'S REPORT  
Monthly Report.
- 12. COMMITTEE UPDATES
- 13. MATTERS FROM BOARD MEMBERS
- 14. ADJOURNMENT

STANDING COMMITTEES: For 2022

- Finance:----- Dennak Murphy
- Personnel:----- Dennak Murphy
- Plant Operations:----- Dennak Murphy and Jim Sullivan
- Safety:-----
- Street Lighting:-----
- 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.*