

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 5-31-2022 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

Tuesday, May 31, 2022

5:00 PM 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://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
  - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
  - b. Monthly Report
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. 4-25-22 Meeting Minutes
  - b. APPROVAL OF RES 2022-291: 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. DISTRICT SUPERINTENDENT'S REPORT
  - a. Monthly Report.
9. SECRETARY'S REPORT
  - a. Monthly Report
10. GROUNDWATER MANAGEMENT
  - a. Monthly Groundwater Management Report
11. NEW BUSINESS
  - a. Discussion and Possible Action to approve 45080 Covelo's GWEP application to drill a replacement well
  - b. Discussion and Possible Action regarding the 2022-23 draft Budget

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c. Discussion and Possible Action with regards to recording MCCSD BOD mtgs

12. OLD BUSINESS  
None

13. COMMITTEE UPDATES

**Groundwater Management Committee**

- a) Discussion and Possible Action of an informational letter to be directed to local contractors and businesses, notifying them of current stage 4 water crisis
- b) Discussion and Possible Action to review and possibly update the Water Shortage Contingency Plan and related Ordinances, including past recommendations from GWM Advisory Committee

**Plant Operations Committee**

- c) Discussion and Possible Action to prioritize treatment and collection system infrastructure for GHD

14. MATTERS FROM BOARD MEMBERS

15. 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 and Christina Aranguren

Street Lighting:----- Harold Hauck and Christina Aranguren

Groundwater Management:-----Christina Aranguren and 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.*