

**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

Monday, June 28, 2021

10:00 a.m. Closed Session Meeting

5:00 p.m. Regular Board Meeting

Mendocino Community Services District

10500 Kelley St. Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20 the meeting will be held via teleconference. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 931 3833 6051, Passcode: 750084

or log in online URL:

<https://zoom.us/j/93138336051?pwd=ZDVkRndkZmc0ZWsyYTJTTFFacmxtQT09>

Meeting ID: 931 3833 6051

Passcode: 4BezrR

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. ADJOURN TO CLOSED SESSION
  - 4a. Conference with legal counsel- Existing Litigation (Government Code Section 54956.9(a))  
Name of Case: Gomes v. MCCSD First District Court of Appeal, No. A160420  
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
  - 4b. PUBLIC EMPLOYEE (Government Code Section 54957(b))  
Title: Superintendent
5. RETURN FROM RECESS 5:00 p.m. Continue Regular Monthly Meeting.
  - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. COMMUNICATIONS
8. FINANCIAL REPORT
  - a. Monthly Financial Report
  - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
9. DISTRICT SUPERINTENDENT'S REPORT
  - a. Monthly Report.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 6-28-2021 MEETING AGENDA

10. DISTRICT SECRETARY'S REPORT
  - a. Monthly Report.
11. GROUNDWATER MANAGEMENT
  - a. Monthly Groundwater Management Report.
12. OLD BUSINESS
13. NEW BUSINESS
  - a. Discussion and Possible Action to approve the proposed 21-22 Budget
  - b. Discussion and Possible Action on: Prop 218, Introduction of intent for rate increase
  - c. Discussion and Possible Action to approve the proposed Request for Qualifications
  - d. Discussion and Possible Action of Drought and Community Outreach
  - e. Discussion and Possible Action of Standing Committee Appointments
14. 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. 5/26 Meeting Minutes
    - a-2. 6/3 Meeting Minutes
15. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
16. COMMITTEE UPDATES
  - 16a. Drought ad hoc committee report- Director Aranguren
  - 16b. Water committee report- Directors Aranguren and Sullivan
17. MATTERS FROM BOARD MEMBERS
18. ADJOURNMENT

STANDING COMMITTEES: For 2021

Finance:----- Harold Hauck and Maggie O'Rourke  
Personnel:----- Harold Hauck and Maggie O'Rourke  
Plant Operations:----- Dennak Murphy and Tina Aranguren  
Safety:----- Dennak Murphy and Jim Sullivan  
Street Lighting:----- Dennak Murphy and Maggie O'Rourke  
Water Management:----- Tina Aranguren and Jim Sullivan  
Groundwater Management Advisory:---- Tina Aranguren and Jim Sullivan

*Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting.*