

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 8-28-2023 MEETING AGENDA

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

P. O. BOX 1029

MENDOCINO, CA 95460

Business Phone (707) 937-5790

AGENDA

REGULAR MEETING

Monday, August 28, 2023

5:00 PM

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

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 from 7-31-23
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
9. NEW BUSINESS
 - a) Discussion and Possible Action to approve the engagement with auditing firm, O'Connor & Company
Staff recommends a motion approving the engagement with auditing firm, O'Connor & Company
 - b) Discussion and Possible Action to review and approve the Groundwater Extraction Permit Application for 10420 Kasten St.
Staff recommends a motion to approve the Groundwater Extraction Permit Application for 10420 Kasten St.
10. OLD BUSINESS
11. GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report
12. COMMITTEE UPDATES
13. MATTERS FROM BOARD MEMBERS
14. ADJOURNMENT

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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.