

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, December 20, 2021

10:00 a.m. Closed Session

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
5. RETURN FROM RECESS 5:00 pm. Continue Regular Monthly Meeting.
 - 5a. Call to Order
6. COMMUNICATIONS
7. FINANCIAL REPORT
 - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.
8. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.
9. NEW BUSINESS
 - a. Discussion and Possible Action to begin search for new Operator Position
 - b. Discussion and Possible Action to elect new Board Officers
 - c. Discussion and Possible Action to adjust Stage of Water Shortage Emergency

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 12-20-2021 MEETING AGENDA

10. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
11. SECRETARY'S REPORT
 - a. Monthly Report
12. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.
13. OLD BUSINESS
None
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. 11-29-21 Meeting Minutes
 - a-2. 12-6-21 Meeting Minutes
15. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
16. COMMITTEE UPDATES
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 Jim Sullivan
Safety:----- Dennak Murphy and Tina Aranguren
Street Lighting:----- Dennak Murphy and Maggie O'Rourke
Water Management:----- 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.