MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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Minutes of Special Meeting August 19, 2014

The Special Meeting was called to order at 7:00 p.m. in the business office at the Wastewater Treatment Plant. Present were Directors Kraynek, Stubbs, Hauck, Waldman, and Schwartz. Also present were Superintendent Steve Acker, Mike Kelley and Jodi Mitchell.

There was no public comment.

Edward Hoylman, Hydrologist, discussed the District's Groundwater Extraction Permit Ordinances 07-1 and the Hydrological Study Guidelines outlined in the Ordinance. The intent of the Groundwater Extraction Permit Ordinance was to protect the groundwater resources within the MCCSD for the good of all present and potential users.

Mr. Hoylman outlined the Hydrological Study Guidelines contained in the Ordinance and presented samples of draw down curve graphs, which showed how wells were hydrologically connected. He explained the elements of the pump test and the hydrological Study process. The 72 hour pump test with a 24 hour recovery period was intended to document that an adequate amount of groundwater was available for the project and also to determine any adverse effects and adverse cumulative effects on local groundwater users.

Mr. Hoylman answered questions throughout his presentation. There were approximately 30 people in attendance and there was public participation.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Jodi Mitchell, Secretary