

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 11-7-2022 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

Monday, November 7, 2022

5:00 PM

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.
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. 9-7-22 Closed Session Meeting Minutes
 - a-2. 9-26-22 Meeting Minutes
 - a-3. 10-3-22 Meeting Minutes
 - b. APPROVAL OF RES 2022-305: 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. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report
9. NEW BUSINESS
 - a. Discussion and Possible Action to accept the updated hydrological study for 10970 Ford St.
 - b. Discussion and Possible Action to GWEP for Change In Use with increased water demand for 45020 Ukiah St.
10. OLD BUSINESS
 - a. Discussion and Possible Action related to process of reviewing and updating the Governance Guidelines
 - b. Discussion and Possible Action to approve spending of remaining PSPS Grant money

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 11-7-2022 MEETING AGENDA

- c. Discussion and Possible Action regarding engaging SAFER and community outreach to begin exploring interest in a possible Community Water System

- 11. DISTRICT SUPERINTENDENT’S REPORT
 - a. Monthly Report.

- 12. SECRETARY’S REPORT
 - a. Monthly Report

- 13. COMMITTEE UPDATES

- 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
- Street Lighting:----- Harold Hauck
- Groundwater Management:----- Jim Sullivan and Donna Feiner

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.