

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 3-27-2023 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, March 27, 2023

5:00 PM

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

IN RESPONSE TO THE GOVERNOR'S LIFTING THE COVID STATE OF EMERGENCY, MCCSD HAS RESUMED IN-PERSON BOARD AND STANDING COMMITTEE MEETINGS

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 2-27-23
  - b) APPROVAL OF MINUTES from 3-3-23
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. NEW BUSINESS
  - a) Discussion and Possible Action to adopt Resolution 2023-313: RESOLUTION OF MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO OPPOSE CA BALLOT INITIATIVE 21-0042A1
  - b) Discussion and Possible Action to approve the 2023 Mendocino Film Festival's use of the Palette Drive property May 23 - June 6, 2023
  - c) Discussion and Possible Action to adopt Resolution 2023-314: RESOLUTION OF MENDOCINO CITY COMMUNITY SERVICES DISTRICT FOR CALOES DESIGNATION OF AUTHORIZED AGENT FOR NON-STATE AGENCIES
9. OLD BUSINESS
  - a) Discussion and Possible Action to discuss possible alternative future MCCSD meeting locations and format now that the Covid-19 State of Emergency has been declared over by Governor Gavin Newsom
10. GROUNDWATER MANAGEMENT  
Monthly Groundwater Management Report
11. DISTRICT SECRETARY'S REPORT  
Monthly Report
12. DISTRICT SUPERINTENDENT'S REPORT  
Monthly Report.
13. COMMITTEE UPDATES

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14. MATTERS FROM BOARD MEMBERS

15. ADJOURNMENT

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 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.*