

MENDOCINO CITY COMMUNITY SERVICES DISTRICT
Post Office Box 1029
Mendocino, CA 95460
(707) 937-5790 (t)
(707) 937-5751 (t)
Fax (707) 937-3837 (f)
mccsd@mcn.org

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, the meeting is being held via teleconference using Zoom (<https://zoom.us>. Meeting ID: **288 936 0093** Passcode: **4Bezsr**)

MENDOCINO CITY COMMUNITY SERVICES DISTRICT PLANT OPERATIONS COMMITTEE MEETING

MINUTES – March 10, 2021

**BEFORE THE BOARD OF DIRECTORS
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW
Government Code §61000)**

AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 10:02 am

The meeting of the Plant Operations Committee was called to order by Superintendent Ryan Rhoades at 10:02 A.M. via zoom. Committee members present were; Dennak Murphy and Tina Aranguren. Staff Present; Superintendent Ryan Rhoades and District Secretary Katie Bates.

AGENDA ITEM NO. 2 – COMMUNICATIONS

None

AGENDA ITEM NO. 3 – PUBLIC COMMENT FOR NON-AGENDA ITEMS

None

AGENDA ITEM NO. 4 – NEW BUSINESS

- a.** Discussion and Prioritization of District Improvement Projects
- Suggestion made by Dennak to bifurcate needs into two groups so a list can be brought forth to BOD to begin moving forward.
 - Does MCCSD need a policy moving fwd re: large projects to minimize frustration with seeing a project through?
 - Discussion of bringing in a consultant to help
 - Concerns consultant might slow things down and cost too much, but agreement that help finding funding would be welcomed

- Acknowledging that this committee's role is to organize MCCSD operational needs. It is the Finance Committee's role to deal with budgeting those needs.
- Dennak has offered to identify a similar treatment plant, considering size, population, coastal considerations, in order to ask what their best practices and funding sources are
- Discussion of airline replacement being completed in-house and total cost.
- Discussion of confined spaces and ladders and total cost.
- We will know the status of money left from the contingency fund by the end of March 2021. Hope to use it to pay for a truck, cabinets, and autosampler.
- Ideally get BOD to approve making purchases at March BOD meeting.
- Outfall: diver won't dive again until August/ September. Would like to give diver go ahead in April/ May to fabricate brackets. Maybe hold off a year and start looking towards replacement vs repair.
- Ryan's prioritization chart looks great and is very helpful to move forward with a 30 year plan.

AGENDA ITEM NO. 5 - ADJOURNMENT

There being nothing further to come before the Committee, the Mendocino City Community Services District Plant Operations Committee adjourned the meeting at 11:33 a.m.

Respectfully Submitted, RYAN RHOADES

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT MEETINGS

- *Minutes are considered draft until adopted/approved by the Committee.*
- *Please reference the District's website to obtain additional resource information for the Board of Directors: www.mccsd.com.*

Thank you for your interest in the proceedings of the Mendocino City Community Services District