

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 7-31-2023 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, July 31, 2023

5:00 PM

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

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 6-26-23
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
9. NEW BUSINESS
 - a) Discussion and Possible Action to approve the proposal from Alpha Diving to inspect the Outfall and to perform the biological survey
Staff recommends a motion to approve the proposal from Alpha Diving to inspect the Outfall and to perform the biological survey
 - b) Discussion and Possible Action to create an ad hoc committee to discuss new or expanded use, and a review of Ordinances related to development
Staff recommends a motion to create an ad hoc committee to discuss new or expanded use, and a review of Ordinances related to development
 - c) Discussion and Possible Action to approve the Work Order from GHD for the Outfall Dilution Ratio
Staff recommends a motion to approve the Work Order from GHD for the Outfall Dilution Ratio
10. OLD BUSINESS
 - a) Discussion and Possible Action to adopt Final Budget for Fiscal Year 23-24 previously introduced at the June 7, 2023 Board of Directors meeting
Staff recommends a motion to adopt the Budget for Fiscal Year 23-24
12. GROUNDWATER MANAGEMENT
Monthly Groundwater Management 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.