

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 4-29-2024 MEETING AGENDA

MENDOCINO CITY COMMUNITY SERVICES DISTRICT
P. O. BOX 1029
MENDOCINO, CA 95460
Business Phone (707) 937-5790 Treatment Plant (707) 937-5751

AGENDA

REGULAR MEETING

Monday, April 29, 2024

5:30 PM

Community Center of Mendocino, 10525 School 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
 - a) February Disbursements
 - b) March Disbursements
- 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 2-26-24
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) NEW BUSINESS
 - a) Discussion and update from Matt Kennedy of GHD
 - b) Discussion of the legal process, RFQ responses, and plan
 - c) Discussion and Possible Action to approve the purchase of a carbon air filter, not to exceed \$8000
Staff recommends a motion to approve the purchase of a carbon air filter, no to exceed \$8000
 - d) Discussion and Possible Action to direct Staff to move some reserves into an account which may generate higher interest and therefore additional revenue
Staff recommends a motion to direct Staff to research options to maximize the District's money
 - e) Discussion and Possible Action related to garage door replacement at the WWTP in relation to MHRB
- 9) OLD BUSINESS
- 10) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
- 11) GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report
- 12) COMMITTEE UPDATES
- 13) MATTERS FROM BOARD MEMBERS

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14) ADJOURNMENT

STANDING COMMITTEES: For 2024

- Finance:----- Dennak Murphy and Ishvi Aum
- Personnel:----- Dennak Murphy and Matthew Miksak
- Plant Operations:----- Ishvi Aum and Jim Sullivan
- Safety:----- Donna Feiner and Matthew Miksak
- Street Lighting:----- Jim Sullivan and Donna Feiner
- Groundwater Management:----- Jim Sullivan and Ishvi Aum

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.