MENDOCINO CITY COMMUNITY SERVICES DISTRICT Post Office Box 1029 Mendocino, CA 95460 Business Phone (707) 937-5790 Treatment Plant (707) 937-5751 Fax (707) 937-3837 <u>mccsd@mcn.org</u>

AGENDA - PLANT OPERATIONS COMMITTEE Tuesday, May 17, 2022 1:30 p.m. MCCSD 10500 Kelly St, Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20 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 288 936 0093, Passcode: 044968

or log in online URL: https://us06web.zoom.us/j/2889360093?pwd=cE40NFd2T1JScFg4WFQ2SCtod0V3QT09

Meeting ID: 288 936 0093 Passcode: 4BezsR

1. CALL TO ORDER

- 2. COMMUNICATIONS
- 3. PUBLIC COMMENT

4. NEW BUSINESS

- a. Update on Plant operations, issues and priorities
- b. Discussion to review/determine/recommend plant operations priorities 2022-2024

c. Discussion to recommend potential funding/financing needs to upgrade, repair or replace essential plant operations components.

- d. Set future meeting date and time
- 5. 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 and Christina Aranguren
Street Lighting:	- Harold Hauck and Christina Aranguren
Groundwater Management:	- Christina Aranguren and Jim Sullivan