

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 4-24-2023 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

Wednesday, April 19, 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 3-27-23
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. GROUNDWATER MANAGEMENT  
Monthly Groundwater Management Report
9. NEW BUSINESS
  - a) Discussion and Possible Action to adopt Resolution 2023-315: RESOLUTION OF MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO RESCIND RESOLUTION 2023-308 AND DECLARE NO WATER SHORTAGE CONDITION EXISTS AT THIS TIME  
Staff recommends approval
  - b) Discussion and Possible Action to adopt an MOU with MUSD  
Staff recommends approval
  - c) Discussion and Possible Action to adopt Resolution 2023-316: RESOLUTION OF MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AMEND 4.1 OF THE MCCSD PERSONNEL MANUAL, HOLIDAYS  
Staff recommends approval
10. OLD BUSINESS
11. DISTRICT SECRETARY'S REPORT  
Monthly Report
12. DISTRICT SUPERINTENDENT'S REPORT  
Monthly Report.
13. COMMITTEE UPDATES
14. MATTERS FROM BOARD MEMBERS

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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.*