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 - February 22, 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

- <u>a.</u> <u>Discussion and Prioritization of District Improvement Projects</u>
 - 1. OUTFALL: The 996' concrete outfall pipe, surrounds an 8" metal pipe, extending into the ocean to release treated wastewater. Six of the brackets that anchor the outfall to the seafloor need replacement. The dive team went down 11/2020 and would like to make a post-winter inspection; will provide a quote 3/1. Interior condition unknown.
 - 2. CONFINED SPACES: Ladders should be a priority. Figure out the cost of ladders and installation. There is a need for more safety equipment and training. Cost of upgrading lift stations? Question of how much of

- existing equipment will continue to be used once electrical is brought above ground, and how much can be kept.
- **3.** RECYCLED WATER SYSTEM: MCCSD pulled consideration of rehab of drying beds to appease neighbors during Phase 1 of construction plan. Discussion re: drying beds being rehabbed, relining of equalization basin/ pond, and plant security. Possibility of some funding available dependent on census data from 2010. Hopefully 2020 data will give MCCSD access to more grant monies.
- 4. COLLECTION SYSTEM: Needs to be upgraded. Spot issues. Last year flows into plant lower during the wet rather than the dry season. Unusual. Covid related? Unknown cost to fix priority areas. MCCSD tries to run cameras through all sewer mains every 5 years, and clean 1/5 of collection system each year.
- 5. SECOND/ NEW TREATMENT PLANT: What is contingency plan if plant breaks? Septic trucks? Local options cannot collect enough daily in event of emergency. Exploration for larger trucks that could be brought in to help in an emergency. Is there an emergency plan in place to notify customers? Unknown. Connect updated data with county notification system and develop a procedure around system failure. Create ad hoc committee to develop system failure contingency plan and determine time frame to contact customers. Treatment Plant HIGH priority.
- **6.** SLUDGE PRESS: 30 yrs old, no longer supported. MCCSD will need replacement at some point. Better technology exists. Committee members encouraged to find greener forms of disposal.
- 7. AIR SUPPLY LINE: Top Priority project. \$15,000 for 260' of pipe and 6 right angle elbows. Quote for materials alone. Ryan needs authorization to purchase. We will need a metal fabricator, ~ \$25,000, and ~ \$20,000 for installation. Many steps before anything can happen: Public Bid, authorization for funding. Three possible public bids required. Is it possible existing system would collapse? Yes, so MCCSD would excavate in the opposite direction to mitigate possible issues.
- **8.** DRYER UNIT: No research on new dryer has been completed. Not immediate priority.
- 9. COMMUNITY WATER SYSTEM: Survey community to determine interest. Potential conversation to integrate MUSD system with MCCSD but where is the source of water? Total demand vs actual usage? Mike Maley updating groundwater Model. Discussion of water meter reporting. Survey could include question: Would you support a municipal water system? Survey over time with same question to determine if answer/ feelings change.
- **10.** SOLAR: MCCSD has south facing roofs to utilize. Potential to add solar possibilities when roof needs replacing. Cost? Financing? MHRB? Neighbors?
- <u>b</u>. <u>Discussion re: "No Drugs Down The Drain"</u>
 - 1. Policy based on state campaign. Mendocino should have its own bins to dispose of drugs. Hold off on doing anything for the time being. Director Aranguren will continue to work on determining where a site drop off could be.

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 12:24 p.m.

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