

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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Minutes of January 10, 2011

A Special Meeting was called to order at 8:30 a.m. in the business office at the Wastewater Treatment Plant. Present were Directors Kraynek, Waldman, and O'Brien. Also present were Steve Acker, Mike Kelley and Jodi Mitchell.

Since there was confusion regarding the meeting time, President O'Brien called for discussion and possible action on the purchase of a mainline inspection system first on the agenda, to give additional time for David LaMonica to arrive, and also, so Director Schwartz could be present for discussion regarding the Groundwater Extraction Permit Requirement for the Café Beaujolais. Director Waldman had previously stated a conflict regarding that issue.

1. Communications

2. Public Comment

3. Old Business (Carried over from regular meeting of December 27, 2010)

a. Discussion and Possible Action on Purchase of Mainline Inspection System

At the December 27, 2010 regular meeting, the Board continued discussion and the purchase of a mainline inspection system. The purchase of an inspection system would eliminate the need to use an outside contractor for any normal annual maintenance, and the annual sewer maintenance budget could be reduced by another \$10,000 in 2011.

Superintendent Kelley gave a power point presentation regarding mainline inspection systems and reviewed prices, service, training, and payoff of the equipment.

MOTION Kraynek/Waldman: To purchase the demo unit, Aries Camera System, not to exceed \$36,649 and to include the cost of a 3,000 watt generator in the 2011/2012 budget, which would not be purchased until later in the year.

ROLL CALL VOTE: AYES: Directors Kraynek, Waldman and O'Brien
NOES: None
ABSENT: Director Schwartz

Director Schwartz apologized for arriving late, noting some confusion with the meeting time. Director Waldman recused himself from discussion of the Café Beaujolais proposed expansion.

4. b. Groundwater Extraction Permit Requirement for Expansion of Existing Use 44835 Ukiah Street, APN 119-250-41

A Property Agreement was prepared by MCCSD, between David La Monica, and the owners of 44825 Ukiah Street, and the Mendocino City Community Services District for removal of an outside tented dining area, to approve a payment schedule for payment of back monthly sewer fees, and groundwater management charges from June 2008 to December 2010, and to pay Right of Use fees, monthly sewer service fees, and Groundwater management charges for all approved uses at 44825 Ukiah Street. Mr. LaMonica was present, and basically agreed with points one through fifteen in the proposed agreement. He stated, however, that he had not reviewed the Agreement, and would need to talk to his attorney regarding any back fees, for which he may not be liable.

Due to scheduling conflicts in January, the Board continued this discussion to a special meeting in February, or at the regular February meeting. The Board reiterated that they wanted to work with the property owner to bring the property into compliance with District regulations.

The Ad Hoc Committee would review a fee for the use of a tent for special events.

The meeting adjourned.

Respectfully submitted,

Jodi Mitchell
Secretary