

**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

Monday October 31, 2016

7:00 p.m.

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

1. CALL TO ORDER
2. AGENDA
3. APPROVAL OF MINUTES September 26, 2016
4. COMMUNICATIONS
5. PUBLIC COMMENT
6. GROUNDWATER MANAGEMENT
  - a. Monthly Groundwater Management Report
7. OLD BUSINESS
  - a. Adoption of Ordinance No. 2016-2 – Conflict of Interest Code
  - b. Committee Update - Discussion and Possible Action for an Addendum to SHN Consulting Engineers & Geologists Wastewater Improvement Projects Preliminary Engineering Report Service Agreement
8. NEW BUSINESS
  - a. Discussion and Possible Action on Kelly Grimes Agreement for Architectural Services at 10500 Kelly Street
  - b. Discussion and Possible Action on Proposals for Heeser Drive Lift Station Wiring Project
  - c. Introduction of Ordinance No. 2016-3 – Establishing Fats, Oils and Grease (FOG) Fees for Food and Beverage Establishments
9. ATTORNEY’S REPORT
10. DISTRICT SUPERINTENDENT’S REPORT
  - a. Monthly Report
11. COMMITTEE UPDATES
12. DISTRICT SECRETARY’S REPORT
  - a. Monthly Register of Cash Disbursement
  - b. Quarterly Report of Income and Expenses ending 9/30/16
  - c. Update on Delinquent Sewer Accounts and Certificate of Liens
13. MATTERS FROM BOARD MEMBERS
14. ADJOURNMENT

STANDING COMMITTEES:

Plant Operations-----Harold Hauck and Jeffry Stubbs  
Finance-----Roger Schwartz and Sam Kraynek  
Personnel & Management----- Roger Schwartz and Robert Kerstein  
Water Management----- Harold Hauck and Jeffry Stubbs  
Street Lighting-----Robert Kerstein and Harold Hauck

*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 937-5790.*