

**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, September 25, 2017

7:00 p.m.

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

1. CALL TO ORDER
2. AGENDA
3. APPROVAL OF MINUTES August 28, 2017
4. COMMUNICATIONS
5. PUBLIC COMMENT
6. GROUNDWATER MANAGEMENT
  - a. Monthly Groundwater Management Report
  - b. Groundwater Extraction Permit Application Approval Renewal
    1. Mendocino Art Center, 45200 Little Lake Street, APN 119-160-32
7. OLD BUSINESS N/A
8. NEW BUSINESS
  - a. SHN Project Modification Agreement – MCCSD Wastewater System Upgrades
  - b. Resolution No. 2017-253 – Changing Election Day and Requesting Consolidation with the November Election During Even Numbered Years
9. ATTORNEY’S REPORT N/A
10. DISTRICT SUPERINTENDENT’S REPORT
  - a. Monthly Report
11. COMMITTEE UPDATES N/A
12. DISTRICT SECRETARY’S REPORT
  - a. Monthly Register of Cash Disbursements
  - b. Update on Delinquent Sewer Accounts and Certificate of Liens
    1. Discussion of Collection of Delinquent Sewer Fees in Subdivisions
13. MATTERS FROM BOARD MEMBERS
14. ADJOURN REGULAR MEETING TO CLOSED SESSION  
Personnel Matter Pursuant to Government Code Section 54957  
Adjourn Closed Session and Reconvene Regular Meeting  
Report at conclusion of Closed Session Pursuant to Government Code Section 54957.1
15. ADJOURNMENT

STANDING COMMITTEES:

Plant Operations-----Harold Hauck and Jeffrey Stubbs  
Finance-----Roger Schwartz  
Personnel & Management----- Roger Schwartz and Robert Kerstein  
Water Management----- Harold Hauck and Jeffrey 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.*