

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, April 30, 2018

7:00 p.m.

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

1. CALL TO ORDER
2. AGENDA
3. APPROVAL OF MINUTES March 26, 2018
4. COMMUNICATIONS
5. PUBLIC COMMENT
6. OLD BUSINESS
 - a. Introduction of Ordinance No. 2018-2 - Groundwater Extraction Permit (carried over)
 - b. Approval of Fiscal Year Budget 2018/2019 (carried over)
7. GROUNDWATER MANAGEMENT
 - a. Application for Groundwater Extraction Permit Application Approval Extension
45081 Calpella Street, APN 119-234-09
 - b. Monthly Groundwater Management Report
8. NEW BUSINESS
 - a. Jones Hall, a Professional Law Corporation
Agreement for Legal Services (Wastewater System Improvement Project)
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. Update on Delinquent Sewer Accounts and Certificate of Liens
 - (1) Review of Delinquent Account to Consider Disconnection of sewer service
Crown Hall, 45285 Ukiah Street, APN 119-217-03
 - c. Quarterly Report of Income/Expenses March 30, 2018
13. MATTERS FROM BOARD MEMBERS
14. ADJOURNMENT

STANDING COMMITTEES:

Plant Operations-----Harold Hauck and Otto Rice
Finance-----Roger Schwartz and Robert Kerstein
Personnel & Management----- Roger Schwartz and Robert Kerstein
Ground Water Management----- Harold Hauck and Otto Rice
Street Lighting----- Harold Hauck and Otto Rice
Safety Committee-----Robert Kerstein and Otto Rice

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.