

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

Tuesday, May 29, 2018 (Rescheduled from Monday, May 28, due to the Memorial Day Holiday)

7:00 p.m.

Mendocino Community Center, 10525 School Street

1. CALL TO ORDER
2. AGENDA
3. APPROVAL OF MINUTES April 30, 2018
4. COMMUNICATIONS
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a. Public Hearing Regarding Proposition 218 Notice of Proposed Charge for Groundwater Management
 - b. Introduction of Ordinance 2018-3 Establishing a Charge for Groundwater Management
7. OLD BUSINESS
 - a. Adoption of Ordinance No. 2018-2 - Groundwater Extraction Permit
8. GROUNDWATER MANAGEMENT
 - a. Application for Groundwater Extraction Permit-45104 Main Street, APN 119-237-11
 - b. Monthly Groundwater Management Report
 - c. Resolution No. 2018-255 - Resolution of the MCCSD to Declare a Stage 1 Water Shortage Emergency Condition
9. ATTORNEY'S REPORT
10. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report
 - b. SHN Project Update
 - c. Approval of Alpha Diving Proposal
 - d. Cummins Equipment Maintenance Agreement
11. COMMITTEE UPDATES
12. DISTRICT SECRETARY'S REPORT
 - a. Monthly Register of Cash Disbursement
 - b. Update on Delinquent Sewer Accounts and Certificate of Liens
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-----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.