

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, July 30, 2018

7:00 p.m.

Wastewater Treatment Plant, 10500 Kelly Street, Mendocino

1. CALL TO ORDER
2. AGENDA
3. APPROVAL OF MINUTES June 25, 2018
4. COMMUNICATIONS
5. PUBLIC COMMENT
6. OLD BUSINESS
7. GROUNDWATER MANAGEMENT
 - a. Application for Groundwater Extraction Permit Application Approval Extension
10475 Hills Road, APN 119-120-67
 - b. Monthly Groundwater Management Report
8. NEW BUSINESS
 - a. Update to MCCSD Personnel Manual
9. ATTORNEY'S REPORT
10. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report
 - b. 2017-2018 Annual 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
 - c. Quarterly Report of Income and Expenses ending June 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-----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.