

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

**Post Office Box 1029**

**Mendocino, CA 95460**

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Minutes of Special Meeting  
July 9, 2012

Special Meeting was called to order at 8:30 a.m. in the business office at the Wastewater Treatment Plant. Present were Directors Kraynek, Hauck, and Schwartz. Superintendent Steve Acker and Jodi Mitchell were present. Directors Waldman and Stubbs were absent.

There was no public comment.

The purpose of calling a special meeting was to pass Resolution No. 2012-224, which approved the additional programs for management of groundwater resources within the District boundaries and incorporated them into the 2012 Mendocino City Community Services District Groundwater Management Plan and Programs.

The Local Groundwater Assistance Grant Application was due on July 13<sup>th</sup>, so the special meeting was necessary to complete the documentation for the application for the Local Groundwater Assistance Grant from the State Department of Water Resources.

MOTION Kraynek/Hauck: To waive the reading of Resolution 2012-224.

ROLL CALL VOTE: AYES: Directors Kraynek, Hauck, and Schwartz

NOES: None

ABSENT: Directors Waldman and Stubbs

MOTION Kraynek/Hauck: To adopt Resolution No. 2012-224, incorporating additional programs for management of groundwater resources into the 2012 Management Plan and Programs.

ROLL CALL VOTE: AYES: Directors Kraynek, Hauck, and Schwartz

NOES: None

ABSENT: Directors Waldman and Stubbs

The meeting adjourned.

Respectfully submitted,

Jodi Mitchell  
Secretary