

MENDOCINO CITY COMMUNITY SERVICES DISTRICT
Post Office Box 1029
Mendocino, CA 95460
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Minutes of March 15, 2019

Special Meeting was called to order by President Schwartz at 9:05 a.m. in the business office at the Wastewater Treatment Plant. Present were Directors Kerstein, Rice, Hauck, and Schwartz. District Superintendent Mike Kelley and Secretary Jodi Mitchell were present.

1. Public Comment

2. New Business

a. Resolution 2019-257 – Resolution of MCCSD to Approve a Line of Credit
from the Savings Bank of Mendocino County

Superintendent Kelley provided a Resolution for Board approval to authorize and direct the Board President and the Secretary to execute documents necessary to obtain the Line of Credit for \$750,000.00 with the Savings Bank of Mendocino County. The one-year variable rate loan was necessary to pay current project engineering costs. The engineering costs associated with the plant upgrade project will be repaid to MCCSD from the USDA loan funds, once the MCCSD goes out to bid and has a successful bidder for the project.

Superintendent Kelley read aloud Resolution 2019-257.

MOTION Hauck/Rice To approve Resolution 2019-257 as submitted.
ROLL CALL VOTE AYE: Directors Kerstein, Rice, Hauck and Schwartz
NOE: None
ABSENT: None

The meeting adjourned at 9:20 a.m.

Respectfully submitted,


Jodi Mitchell
District Secretary