

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 August 31, 2020

5:00 p.m. Regular Monthly Meeting

Mendocino Community Services District

10500 Kelley St. Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20 the meeting will be held via teleconference. To participate call 707-203-0235 or by log in online URL: uberconference.com/mccsd

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. COMMUNICATIONS
 - a. Letter from Ken Taylor 8-6-2020
 - b. Letter from LAFCo 8-7-2020
5. FINANCIAL REPORT
 - a. Financial update from KMC
 - b. Discussion and Possible Action to Approve District Expenditures
6. CONSENT AGENDA

All matters on the Consent Agenda are to be approved by one action without discussion unless a Board Member requests separate action on a specific item.

 - a. APPROVAL OF MINUTES
 - a-1) 7-27-20 Regular Meeting Minutes
 - a-2) 8-18-20 Groundwater Management Advisory Committee Meeting Minutes
 - a-3) 8-24-20 Personnel Committee Meeting Minutes
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
8. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
9. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.
10. NEW BUSINESS
 - a. Discussion on Possible Action on Resolution 2020-274; Resolution to Declare a Stage 2 Water Shortage Emergency and Rescind Resolutions 2020-271 and 2020-272.
 - b. Discussion and Possible Action on Groundwater Management Advisory Committee Positions
 - c. Discussion and Possible Action on Pay Scale for Administrative Assistant Position.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 8-31-2020 MEETING AGENDA

d. Discussion on Trash Can Monitoring.

11. OLD BUSINESS

a. Discussion and Possible Action on Sewer Bill Payment Deferral During COVID-19.

12. COMMITTEE UPDATES

a. Report from 7-11 Groundwater Management Advisory Committee

13. MATTERS FROM BOARD MEMBERS

14. ADJOURNMENT

STANDING COMMITTEES:

Plant Operations-----Jean Arnold and Otto Rice
Finance-----Harold Hauck and Jim Sullivan
Personnel & Management----- Harold Hauck and Jean Arnold
Ground Water Management----- Jim Sullivan and Otto Rice
Street Lighting-----Harold Hauck and Jean Arnold
Safety-----Jim Sullivan and Otto Rice

Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting.