

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, November 29, 2021

10:00 a.m. Closed Session Meeting

5:00 p.m. Regular Board 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 by ZOOM call 1 (669)-900-6833, Meeting ID: 931 3833 6051, Passcode: 750084

or log in online URL:

<https://zoom.us/j/93138336051?pwd=ZDVkRndkZmc0ZWsyYTJTTFFacmxtQT09>

Meeting ID: 931 3833 6051

Passcode: 4BezrR

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: non agenda items
4. ADJOURN TO CLOSED SESSION
 - 4a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code section 54956.9(a))
Name of Case: Gomes v. MCCSD First District Court of Appeal, No. A160420
Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177
 - 4b. PUBLIC EMPLOYEE (Government Code Section 54957(b))
Title: Superintendent
5. RETURN FROM RECESS 5:00 pm. Continue Regular Monthly Meeting.
 - 5a. Call to Order
5. COMMUNICATIONS
6. FINANCIAL REPORT
 - a. Monthly Financial Report
 - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
 - c. Discussion and Possible to accept the Audit as presented by Blake Goranson

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 11-29-2021 MEETING AGENDA

7. NEW BUSINESS
 - a. Discussion and Possible Action to approve Resolution 2021-282: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO SIGN ON BEHALF OF MCCSD FOR THE OUTFALL LEASE WITH CALIFORNIA STATE LANDS COMMISSION
 - b. Discussion and Possible Action to approve Resolution 2021-283: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO REPRESENT THE DISTRICT WITH RESPECT TO THE 2021 URBAN AND MULTI-BENEFIT DROUGHT RELIEF PROGRAM
 - c. Discussion and Possible Action to approve Resolution 2021-284: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT AS THE DISTRICT AUTHORIZED REPRESENTATIVE CONCERNING THE GHD CONTRACT
8. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
9. SECRETARY'S REPORT
 - a. Monthly Report
10. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report.
11. OLD BUSINESS
None
12. 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. 10-25-21
 - a-2. 11-10-21
13. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
14. COMMITTEE UPDATES
15. MATTERS FROM BOARD MEMBERS
16. ADJOURNMENT

STANDING COMMITTEES: For 2021

Finance:----- Harold Hauck and Maggie O'Rourke
Personnel:----- Harold Hauck and Maggie O'Rourke
Plant Operations:----- Dennak Murphy and Jim Sullivan
Safety:----- Dennak Murphy and Tina Aranguren
Street Lighting:----- Dennak Murphy and Maggie O'Rourke
Water Management:----- Tina Aranguren and Jim Sullivan

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