

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, May 3, 2021

10:00 am Closed Session

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b))
Title: District Secretary
5. RETURN FROM RECESS 5:00 p.m. Continue Regular Monthly Meeting.
 - a. Call to Order
6. REPORT OUT FROM CLOSED SESSION
7. COMMUNICATIONS
8. FINANCIAL REPORT
 - a. Monthly Financial Report
 - b. Discussion and Possible Action to Approve District Disbursements/Expenditures.
9. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.
10. DISTRICT SECRETARY'S REPORT
 - a. Monthly Report.
11. GROUNDWATER MANAGEMENT

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 5-3-2021 MEETING AGENDA

- a. Monthly Groundwater Management Report.
- 12. OLD BUSINESS
- 13. NEW BUSINESS
 - a. Discussion and Possible Action to Adopt Resolution 2021-277 to Declare a Stage 4 Water Shortage Condition and Rescind Resolution 2021-275
- 14. 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. 3/29/21 Meeting Minutes
- 15. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 16. COMMITTEE UPDATES
- 17. MATTERS FROM BOARD MEMBERS
- 18. ADJOURNMENT

STANDING COMMITTEES: For 2021

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

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