

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, December 21, 2009

7:00 p.m.

WASTEWATER TREATMENT PLANT - 10500 KELLY STREET, MENDOCINO

1. CALL TO ORDER
2. APPROVAL OF MINUTES October 26, 2009
 November 30, 2009
3. COMMUNICATIONS
4. PUBLIC COMMENT
5. GROUNDWATER MANAGEMENT
 - a. Elena Savitcheva – 10860 Lansing Street – Penalty for Over Extraction of Groundwater
 - b. 10470 Lansing Street – Determination of Use Category for a Wine/Olive Oil Tasting Bar, Gift Shop and Retail Merchandise, and a virtual “visitor’s center”, within an existing Commercial Retail Space
 - c. Monthly Groundwater Management Report
 - d. Kennedy/Jenks Proposal for Annual 2009 Groundwater Model Update
6. NEW BUSINESS
 - a. Adoption of Ordinance No. 09-3 – Regulations of the MCCSD Applicable to Food and Beverage Establishments for Controlling Fats, Oils and Grease (FOG)
 - b. Adoption of Ordinance No. 09-4 – To Establish Sanitary Sewer Special use Discharge Permit Application and Renewal Fees
7. OLD BUSINESS
8. ATTORNEY’S REPORT
9. DISTRICT SUPERINTENDENT’S REPORT
 - a. Monthly Superintendent’s Report
10. COMMITTEE UPDATES
11. DISTRICT SECRETARY’S REPORT
 - a. Monthly Register of Cash Disbursements
 - b. Update on Delinquent Monthly Sewer Service Accounts
12. MATTERS FROM BOARD MEMBERS
13. ADJOURNMENT

COMMITTEES:

- ◆ Plant Operations-----Edward O’Brien, III and Sam Kraynek
- ◆ Finance-----Roger Schwartz and Sam Kraynek
- ◆ Personnel & Management-----Edward O’Brien and Pete Ball
- ◆ Water Management-----Roger Schwartz and Leonard Dill
- ◆ Street Lighting-----Pete Ball and Leonard Dill

AD HOC COMMITTEE

- ◆ Annexation-----Pete Ball and Leonard Dill
- ◆ Compliance Committee-----Edward O’Brien, III and Sam Kraynek

Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting. If you need special assistance to participate in this meeting, please contact the business office at 937-5790.