

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 2-24-2025 MEETING AGENDA

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**  
**P. O. BOX 1029**  
**MENDOCINO, CA 95460**  
**Business Phone (707) 937-5790 Treatment Plant (707) 937-5751**

AGENDA

REGULAR MEETING

Monday, February 24, 2025

5:00 PM

Wastewater Treatment Plant, 10500 Kelly St., Mendocino, Ca 95460

The meeting will be held in person at the above address and via teleconference. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 288 936 0093, Passcode: 044968

Or log in online URL:

<https://us06web.zoom.us/j/2889360093?pwd=cE40NFd2T1JScFg4WFQ2SCtod0V3QT09&omn=85424937623>

Meeting ID: 288 936 0093

Password: 4BezrR

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) PUBLIC EXPRESSION: non-agenda items
- 4) COMMUNICATIONS
- 5) FINANCIAL REPORT  
Discussion and Possible Action to Approve District Disbursements/Expenditures
  - a) January Disbursements
- 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 from 1-27-2025
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) NEW BUSINESS
  - a) Discussion and Possible Action to accept and approve the hydrological study for 44780 Little Lake Road
  - b) Discussion and Possible Action to approve the GWEP application for 44780 Little Lake Road
  - c) Discussion and Possible Action to accept and approve the hydrological study for 10550 Lansing St.

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- d) Discussion and Possible Action to approve the GWEP application and Change in Use with increased water allotment and demand for 10550 Lansing St.
- e) Discussion and Possible Action to approve purchase of a riding mower, not to exceed \$6,000

9) DISTRICT SUPERINTENDENT'S REPORT  
Monthly Report

10) GROUNDWATER MANAGEMENT  
Monthly Groundwater Management Report

11) COMMITTEE UPDATES

12) MATTERS FROM BOARD MEMBERS

13) ADJOURNMENT

STANDING COMMITTEES: For 2025

Finance:----- Andrea Shepard  
Personnel:----- Matthew Miksak  
Plant Operations:----- Jim Sullivan  
Safety:----- Donna Feiner  
Street Lighting:----- Donna Feiner  
Groundwater Management:----- Jim Sullivan

*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 707- 937-5790.*