

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 1-27-2025 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, January 27, 2024

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: 4Bezr

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) Election and appointment of Board Officers
- 4) PUBLIC EXPRESSION: non-agenda items
- 5) COMMUNICATIONS
- 6) FINANCIAL REPORT
Discussion and Possible Action to Approve District Disbursements/Expenditures
 - a) November Disbursements
 - b) December Disbursements
- 7) 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 11-25-24 and 12-3-2024
- 8) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 9) NEW BUSINESS
 - a) Discussion and Possible Action to appoint Standing Committee Assignments
 - b) Discussion and Possible Action to review existing ad hoc committee assignments
 - c) Discussion and Possible Action to create a Recycled Water Project ad hoc committee
 - d) Discussion and Possible Action to approve the tentative schedule for the 2025 Board of Director's meetings

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- e) Discussion and Possible Action to approve the amended task order with GHD for services in relation to the recycled water grant and project

10) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report

11) GROUNDWATER MANAGEMENT
Monthly Groundwater Management Report

12) COMMITTEE UPDATES

13) MATTERS FROM BOARD MEMBERS
a) Discussion regarding the idea of the possible community water system

14) ADJOURNMENT

STANDING COMMITTEES: For 2025

Finance:----- TBD

Personnel:----- TBD

Plant Operations:----- TBD

Safety:----- TBD

Street Lighting:----- TBD

Groundwater Management:----- TBD

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.