

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 6-24-2024 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, June 24, 2024

5:30 PM

Community Center of Mendocino, 10525 School St., Mendocino, Ca 95460

- 1) CALL TO ORDER
- 2) BOARD MEETING PROCEDURES
- 3) APPROVAL OF AGENDA
- 4) PUBLIC COMMENT: non agenda items
- 5) COMMUNICATIONS
- 6) FINANCIAL REPORT  
Discussion and Possible Action to Approve District Disbursements/Expenditures
  - a) May 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 5-20-24
  - b) APPROVAL OF MINUTES from 6-13-24
- 8) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 9) NEW BUSINESS
  - a) Project Update by Holly Cinkutis of GHD and Mary Anne Portillo of West Company re: SAFER water system feasibility study
  - b) Public Hearing: Final Budget for Fiscal year 2024-2025 originally introduced at the regular meeting of the Board of Directors on May 20, 2024
  - c) Discussion and Possible Action to approve Resolution 2024-319: Resolution of the Mendocino City Community Services District to Adopt the Budget for Fiscal year 2024-2025
  - d) Discussion and Possible Action to approve engagement with a legal service provider
- 10) DISTRICT SUPERINTENDENT'S REPORT  
Monthly Report
- 11) GROUNDWATER MANAGEMENT  
Monthly Groundwater Management Report
- 12) COMMITTEE UPDATES
- 13) MATTERS FROM BOARD MEMBERS
- 14) ADJOURNMENT

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STANDING COMMITTEES: For 2024

- Finance:----- Dennak Murphy and Ishvi Aum
- Personnel:----- Dennak Murphy and Matthew Miksak
- Plant Operations:----- Ishvi Aum and Jim Sullivan
- Safety:----- Donna Feiner and Matthew Miksak
- Street Lighting:----- Jim Sullivan and Donna Feiner
- Groundwater Management:----- Jim Sullivan and Ishvi Aum

*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.*