

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 11-25-2024 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, November 25, 2024

5:30 PM

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

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
- 3) PUBLIC COMMENT: non-agenda items
- 4) COMMUNICATIONS
- 5) FINANCIAL REPORT
Discussion and Possible Action to Approve District Disbursements/Expenditures
 - a) October 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 10-28-24
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION
- 8) NEW BUSINESS
 - a) Discussion and Possible Action to adopt RESOLUTION 2024-320: **RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO ADOPT A POLICY TO HOST HYBRID MEETINGS AND RECORD MEETINGS WHEN HELD AT THE WASTEWATER TREATMENT PLANT**
Staff recommends adoption of Resolution 2024-320.
 - b) Discussion and Possible Action to purchase a new influent pump, not to exceed \$9,000
Staff recommends approval to purchase a new influent pump, not to exceed \$9,000
 - c) Discussion and Possible Action to adopt RESOLUTION 2024-321: **RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AMEND SECTION 5.8C OF THE MCCSD PERSONNEL MANUAL, MEDICAL/ HEALTH COVERAGE**
Staff recommends adoption of Resolution 2024-321.
 - d) Recission of MOU dated April 20, 2023 between MCCSD and MUSD for the Water Shortage Project
 - e) Discussion and Possible Action to adopt the revised MOU with MUSD for the Water Storage Project
- 9) OLD BUSINESS

None

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- 10) DISTRICT SUPERINTENDENT'S REPORT
Monthly Report
- 11) GROUNDWATER MANAGEMENT REPORT
Monthly Groundwater Management Report
- 12) COMMITTEE UPDATES
- 13) MATTERS FROM BOARD MEMBERS
- 14) ADJOURNMENT

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.