

**Mendocino County Waterworks District II (Anchor Bay Sewer District)**  
**Regular Meeting Agenda**  
**February 20, 2025, 2:30pm**  
**Coast Life Support, Bill Platt Training Room**  
**38901 Ocean Drive Gualala CA**

**OR VIA TELECONFERENCE or ZOOM MEETING**  
**Pursuant To Executive Order N-6-23 Issued by Governor Newsom**

Join Zoom Meeting:

<https://us06web.zoom.us/j/83211461931?pwd=IDgcjT5kZbjPILztuWNob4Uzr6P9iW.1>

To request a live zoom link by email, contact [board@mcwd2.org](mailto:board@mcwd2.org)

Dial by your location +1 669 444 9171 US

Meeting ID: 832 1146 1931      Passcode: 991960

**CALL TO ORDER**

**I. ATTENDANCE**

**II. ADOPTION OF AGENDA**

**III. CONSENT AGENDA**

- Minutes of Regular Board Meeting 01-16-25

**IV. PUBLIC COMMENT**

Members of the public may address the Board of Directors on any item of interest that is within the jurisdiction of the Board.

**V. REPORTS**

- General Manager report
- Financials Report
  - Auditor 25-26
- Attorney's Report
- President's Report
  - Engineering Contracts Overview
  - Alternative Funding options

**VI. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

1. Amendment to Agreement with GCSD
2. Consider for Adoption:
  - a. Resolution No. 24-25-01 Electing To Become Subject To The California Uniform Public Construction Cost Accounting Act
  - b. Ordinance No. 24-25-A To Provide For Informal Bidding Procedures Under The California Uniform Public Construction Cost Accounting Act
  - c. MCWD2 Procurement Policy
3. Consider adoption of Emergency Response Plan and next steps to implement
4. Appoint a Budget Committee for 25-26

**VII. REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**