

**Mendocino County Waterworks District II
Special Meeting Agenda**

**September 26, 2024, 2:30pm
Coast Life Support, Bill Platt Training Room
38901 Ocean Drive Gualala CA**

OR VIA TELECONFERENCE or ZOOM MEETING

Join Zoom Meeting:

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

To request a live zoom link by email, contact board@mcwd2.org

Dial by your location +1 669 444 9171 US Meeting ID: 832 1146 1931

Passcode: 991960

CALL TO ORDER

I. ADOPTION OF AGENDA

II. CONSENT AGENDA

Minutes of Regular Board Meeting 06/20/24

III. PUBLIC HEARING

Regarding Preparation and Acceptance of a Planning Grant Application and Agreement with USDA Rural Development. The anticipated grant application with the USDA Rural Development will be based on a total project cost of \$40,000, which includes a USDA Planning Grant of \$30,000 and a local match from the MCWD2, of \$10,000.

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 (Trojan)
- Financials Report (LiaBraaten)
- Attorney's Report (Ratcliffe)
- President's Report (Koza)

VI. ACTION ITEMS

- Acceptance of, and authorization to General Manager to execute, Revised Agreement with MC Engineering for USDA Rural Development Grant Application.
- Adoption of Revised Board Meeting Calendar (including Special Meeting for Strategic Planning, October 12, 2024, and cancelling Regular Meetings previously scheduled for October 17, 2024 and December 19, 2024.

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT