

**Mendocino County Waterworks District II**  
**Special Meeting Agenda**  
**MINUTES**  
**September 26, 2024, 2:30pm**  
**Coast Life Support, 38901 Ocean Drive Gualala CA**

**CALL TO ORDER**

**I. ATTENDANCE:**

**Board:** Shelby, Koza, Wieneke, Lemmon, McDonnell

**Staff:** Troyan, Cuesta

**Consultants:** Ratcliffe, Pedri

**II. ADOPTION OF AGENDA** Moved by Lemmon, Seconded by Wieneke, Ayes: 5, Nos: None

**II. CONSENT AGENDA**

Minutes of Regular Board Meeting 06/20/24 Moved by Shelby, Seconded by McDonnell, Ayes: 5, Nos: None.

**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:**

There were no public comments.

**V. REPORTS**

- General Manager report (Troyan)
- Financials Report (Cuesta)
- 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. Moved: Lemmon, Seconded: Shelby, Ayes: 5, Nos: None.
- 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.) Moved: Lemmon, Seconded: Shelby, Ayes: 5, Nos: None.

**REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT at 4:40pm**