

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

**NEW Location and Time:  
January 18, 2024, 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

This is a regular meeting of MCWD2 and will be conducted as follows: Public input during Public Comment and on agenda items will be limited to three minutes for each person. Comments on agenda items shall be limited to the subject under discussion. After an item for discussion and/or action has been introduced by the chair, the public may comment on that item. Afterwards members of the Board will discuss and if appropriate, take a vote. Members of the public are invited to send written comments to the board of MCWD2 at [board@mcwd2.org](mailto:board@mcwd2.org) This meeting will be recorded.

**I. CALL TO ORDER**

**III. 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.

**IV. ROLL CALL:**

Jens Shelby \_\_\_ Linda-Marie Koza \_\_\_ Lisa Wieneke \_\_\_ Donna Lemmon \_\_\_

**V. ADOPTION OF AGENDA**

**VI. CONSENT AGENDA**

1. Minutes of Regular Board Meeting – 11/16/23

**VII. REPORTS**

- General Manager report (Trojan)
- Engineer's Report on Grant Applications Status
- Financials report (LiaBraaten)
- President's Report (Koza)
- Attorney's Report (Ratcliffe)
  - Notice of Completion/End Emergency Declaration?
  - COIP/FPPC Form 700 update

- Brown Act changes as of 1/1/24
- Appointment Process for new board member
- Prop 218 process
- Committee Reports
  - Personnel Manual, Chair: Donna Lemmon
  - Policy Guidelines, Chair: Lisa Wieneke
  - Conditions of Use Ordinance, Chair: John Scholl

**VIII. ITEMS for DISCUSSION AND POSSIBLE ACTION**

- Rate structure project MC Engineering Proposal
- Use Ordinance
- Purchase portable toilet at plant (Trojan)
- Purchase Flow Meter(s) (Trojan)
- SWRCB/USDA “Authorization Resolution”
- Emergency MH7 “Reimbursement” Resolution
- Resolution Declaring Hardship for Website
- Document clean-up /hire PT contractor
- Meeting schedule CY 2024 Resolution

**X. REQUEST FOR FUTURE AGENDA ITEMS**

**XI. ADJOURNMENT**