

Mendocino County Waterworks District II
Regular Meeting Agenda
Nov 21, 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

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 Special Board Meeting 09-26-24
- Minutes of Special Board Meeting 10-12-24

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
 - Operations
 - Orangeburg Replacement Project status, including laterals
 - Emergency Response Plan (Appoint ad hoc Committee?)
 - Truck for Plant Operator
 - New Shed
- Financials Report
- Attorney's Report
 - AI Policy
- President's Report (Koza)
 - District Name Change
 - Community Event prior to beginning of construction (Orangeburg Pipe Replacement)
 - Election of Officers – January
 - Website Hardship - January
 - Ocean Outfall info on website?

VI. ACTION ITEMS

- a. Consider for Adoption: Procurement Policy
- b. Consider for Adoption: Mission Statement, Values Statement, and Strategic Plan 2024
- c. Consider for Adoption: Revised Regular Meeting Schedule CY 2025 (every other 3rd Thursday)
- d. Consider appointing ad hoc Emergency Response Plan Committee

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT