**Mendocino County Waterworks District II**

**Regular Meeting Agenda**

**March 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

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 This meeting will be recorded.

**CALL TO ORDER**

**ROLL CALL:**

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

1. **ADOPTION OF AGENDA**

**II. CONSENT AGENDA**

Minutes of Regular Board Meeting – 02-15-24

**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. REPORTS**

* General Manager report (Troyan)
* Engineer’s report
	+ Grant Applications Status (Pedri)
	+ Rate Study / Prop 218 update (Troyan/Pedri)
* Financials report (LiaBraaten)
* President’s Report (Koza)
	+ LAFCo MSR/SOI Review
* Attorney’s Report (Ratcliffe)
* Policy Guidelines Committee Report, (Wieneke)

**ADDITIONAL ITEMS FOR DISCUSSION**

* Solar Power at WTP
* Treatment Pond Sludge update

**ITEMS for DISCUSSION AND POSSIBLE ACTION**

* Agreement with MC Engineering for USDA Rural Development Grant Application, $5,500
* Appoint Budget Committee
* Approve Updated Schedule of Board Meetings

**REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**