**SPECIAL BOARD MEETING & Proposition 218 Hearing**

**AGENDA**

**Mendocino County Waterworks District II**

**Elaine Jacob Center**

38550 South Highway One, Gualala CA - 95445

**May 31, 2024, AT 4:30 PM**

**NOTICE OF SPECIAL BOARD MEETING**

*NOTICE IS HEREBY GIVEN PURSUANT TO GOVERNMENT CODE SECTION 54956 THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY WATERWORKS DISTRICT II WILL BE HELD ON FRIDAY, May 31, 2024, at 4:30 P.M. AND WILL BE CONDUCTED IN PERSON BUT WILL BE AVAILABLE FOR PARTICIPATION BY THE PUBLIC BY TELEPHONE AUDIO AS DESCRIBED BELOW.*

**BOARD OF DIRECTORS**

Linda-Marie Koza, President

Alex McDonnell, Vice President

Lisa Wieneke, Secretary

Donna Lemmon, Director

Jens Shelby, Director

**DISTRICT STAFF**

Chris Troyan, Acting General Manager

Geraldine LiaBraaten, Acting Administrator/Bookkeeper

Susannah Cuesta, Acting Administrative Assistant

Laura Ratcliffe, Hanson Bridgett LLP, District General Legal Counsel

John Pedri, MC Engineering, District Engineer/Grants

**AGENDA NOTE:**

*Mendocino County Waterworks District II (MCWD2) will make this Special Board Meeting available by zoom and telephone as follows*:

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

Meeting ID: 832 1146 1931

Passcode: 991960

Dial by your location Meeting ID: 832 1146 1931

+1 669 444 9171 US Passcode: 991960

*MATERIALS RELATED TO THIS MEETING AGENDA CAN BE ACCESSED AT* [*https://gualalacsd.org/mcwd2/*](https://gualalacsd.org/mcwd2/)

**CALL MEETING TO ORDER**

**PUBLIC PARTICIPATION**

*Members of the public wishing to address the Board regarding a particular item on the agenda are requested to submit public comments by email to the Board at* [***Board@mcwd2.org***](mailto:Board@mcwd2.org)*no later than 2pm on the day of the meeting. Public comments may also be submitted by teleconference and in person during the meeting. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. Please limit comments to three minutes.*

**COMMENTS ON OTHER TOPICS**

*This meeting is limited to one agenda item. Members of the public who wish to make comment on matters not appearing on the agenda are requested to submit their comments by email to the Board at* [***Board@mcwd2.org***](mailto:Board@mcwd2.org)*. Under the requirements of State Law, Directors cannot take action on items not identified on the agenda and will not make decisions on such matters. The Board President may direct District Staff to follow up on issues as may be deemed appropriate.*

**REPORTS**

* **General Manager**
* **President**
* **Legal Counsel**

**PUBLIC HEARING CONCERNING PROPOSED ADJUSTMENTS TO MENDOCINO COUNTY WATERWORKS DISTRICT II RATES AND CHARGES FOR WASTEWATER SERVICES**

1. *Conduct a public hearing to receive public comments and consider protests concerning the proposed adjusted rates for Wastewater Services.*
2. *Consider for Adoption Resolution No. 23-24-15 – Resolution of the Mendocino County Waterworks District II Board of Directors Determining Compliance with Procedural Requirements, Making Findings and Determinations, Revising Rates for Wastewater (Sewer) Services, Amending the Corresponding Rate and Charge Schedule and Taking Related Actions.*

**ADJOURNMENT**