**Mendocino County Waterworks District II**

**(Anchor Bay Sewer District)**

**Regular Meeting Agenda**

**January 16, 2025, 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

**CALL TO ORDER**

1. **ATTENDANCE**
2. **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
  + New Shed
* Financials Report
* Attorney’s Report
* President’s Report

1. **CLOSED SESSION**

Public Employment pursuant to Gov. Code Section 54957(b)

Title: Contract General Manager, Treatment Plant Operator

**VII. ACTION ITEMS**

1. Potential Amendment to Agreement with GCSD (for discussion and possible action)
2. Consider for Adoption: Procurement Policy
3. Consider for Adoption: Mission Statement, Values Statement, and Strategic Plan 2024
4. Consider for Adoption: Meeting Schedule CY 2025 (every 3rd Thursday, except December)
5. Election of Officers for CY 2025
6. Consider appointing ad hoc Emergency Response Plan Committee

**VIII. REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**