**Mendocino County Waterworks District II**

**Special Meeting Agenda**

**June 20, 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

**CALL TO ORDER**

1. **ADOPTION OF AGENDA**

**II. CONSENT AGENDA**

Minutes of Regular Board Meeting 04-11-24

Minutes of Special Board Meeting 05-31-24

**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)
* Grant Applications Status (Troyan/Pedri)
* Financials Report (LiaBraaten)
* Attorney’s Report (Ratcliffe)
* President’s Report (Koza)

**V. ACTION ITEMS**

* Consider for Adoption Budget for FY ‘24-‘25
* Consider for Approval Planning and Design Agreement for partial Collection System Replacement
* Consider for Adoption Use Ordinance 23-24-01
* Consider for Approval Revised Board Meeting Calendar for Summer 2024

**REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**