**Mendocino County Waterworks District II (Anchor Bay Sewer District)**

**Regular Meeting Agenda – Sept 18, 2025, 2:30pm**

**District Office: 39150 S Highway 1, Suite #3, Gualala CA 95445**

**OR VIA TELECONFERENCE or ZOOM MEETING**

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

Dial by your location +1 669 444 9171 US Meeting ID: 832 1146 1931 Passcode: 991960

**To request an email zoom link:** **admin@mcwd2.org**

1. **CALL TO ORDER**
2. **ATTENDANCE**
3. **ADOPTION OF AGENDA**
4. **INSTALLATION OF NEW BOARD MEMBER,** Brigid Reilly
5. **CONSENT AGENDA**
6. Minutes of Board Meeting 06-19-25
7. Minutes of Town Hall Meeting 07-05-25
8. **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.

1. **REPORTS**

General Manager report

* + USDA Planning Grant
	+ SWRCB Design/Engineering Grant
	+ Timber Cove Excavating Orangeburg replacement

Administrator Report

* + Financial Reports
	+ Board of Directors Elections/Appointments update

President’s Report

* + CSDA Annual Conference
	+ Board Member Training
	+ SDRMA Credit Incentive Points to reduce insurance premiums
	+ LAFCo re: non-contiguous regionalization
	+ Board members, county residence
	+ Rotating officers
	+ HOA – Culvert Ocean View Ave
	+ Staff Annual Evaluation Review – January closed session
1. **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**
2. Change October meeting date: Cancel or change from 16th to 23rd
3. Adopt Resolution #25-26-01 adding Brigid Reilly and removing Jens Shelby as signers on Redwood Credit Union accounts.
4. Approve award of contract to Timber Cove Excavating Inc. for planned replacement of Orangeburg pipe on Ocean View Avenue, for an estimated price of $73,559.
5. **REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**Our mission** is to safeguard the integrity of the environment and honor the ancestral native heritage of the Anchor Bay area, providing reliable wastewater collection and treatment services to protect public health. Through transparency and integrity, we strive to foster engagement among all district stakeholders, ensuring that our services are sustainable, equitable, and affordable. We prioritize public health and environmental stewardship, while honoring the rights of individuals and the collective well-being of our community.