**Public Hearing and Regular Board Meeting**

**AGENDA**

**Mendocino County Waterworks District II**

**June 19, 2025, 2:30pm**

**Coast Life Support, Bill Platt Training Room**

**38901 Ocean Drive Gualala CA**

**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

**For an email zoom link:** **admin@mcwd2.org**

**NOTICE OF HEARING AND BOARD MEETING**

*NOTICE IS HEREBY GIVEN PURSUANT TO GOVERNMENT CODE SECTION 54956 THAT A PUBLIC HEARING AND MEETING OF THE BOARD OF DIRECTORS OF MENDOCINO COUNTY WATERWORKS DISTRICT II WILL BE HELD ON Thursday, June 19, 2025, at 2:30 P.M. AND WILL BE CONDUCTED IN PERSON BUT WILL BE AVAILABLE FOR PARTICIPATION BY THE PUBLIC BY TELEPHONE AND ZOOM AS DESCRIBED ABOVE .*

**BOARD OF DIRECTORS**

Linda-Marie Koza, President

Alex McDonnell, Vice President

Lisa Wieneke, Treasurer

Donna Lemmon, Secretary

**DISTRICT STAFF & CONSULTANTS**

Chris Troyan, Acting General Manager

Susannah Cuesta, Acting Administrative Assistant

Laura Ratcliffe, Hanson Bridgett LLP, District General Legal Counsel

**AGENDA NOTE:**

*MATERIALS RELATED TO THIS MEETING AGENDA CAN BE ACCESSED AT* https://gcsdca.specialdistrict.org/mcwd2-board-meetings

**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* ***ADMIN@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**

*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* ***ADMIN@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.*

**CALL MEETING TO ORDER**

**PUBLIC HEARING CONCERNING PROPOSED COMPENSATION TO MENDOCINO COUNTY WATERWORKS DISTRICT II DIRECTORS**

1. *Conduct a public hearing to receive public comments and consider protests concerning the proposed ordinance permitting compensation of up to $100 per meeting.* If approved, the ordinance permits compensation of Directors for attending meetings of the Board of Directors and other authorized days of service. Directors may receive up to $100.00 for attending each regular and special meeting of the full Board, and each regular and special meeting of any standing committee or ad hoc committee, and any other day of service, up to a maximum of 10 days in any calendar month. If adopted, the ordinance becomes effective after sixty days.
2. *Consider for Adoption Ordinance No. 24-25-B – Permitting Compensation of Directors*

**REPORTS**

* **General Manager**
* **Administrator**
* **President**

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

* **Plan Town Hall meeting for July 5, 2025**
	+ **Topics to Cover**
	+ **Board member roles**
	+ **Materials for Display**

**ADJOURNMENT**