

**Mendocino County Waterworks District II  
Regular Meeting Agenda**

**February 14, 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

This is a regular meeting of MCWD2 and will be conducted as follows: Public input during Public Comment and on agenda items will be limited to three minutes for each person. Comments on agenda items shall be limited to the subject under discussion. After an item for discussion and/or action has been introduced by the chair, the public may comment on that item. Afterwards members of the Board will discuss and if appropriate, take a vote. Members of the public are invited to send written comments to the board of MCWD2 at [board@mcwd2.org](mailto:board@mcwd2.org) This meeting will be recorded.

**I. CALL TO ORDER**

**II. ADMINISTRATION OF OATH OF OFFICE**

**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. ROLL CALL:**

Jens Shelby \_\_\_ Linda-Marie Koza \_\_\_ Lisa Wieneke \_\_\_ Donna Lemmon \_\_\_ Alex McDonnell \_\_\_

**V. ADOPTION OF AGENDA**

**VI. CONSENT AGENDA**

1. Minutes of Regular Board Meeting – 01-18-24

**VII. REPORTS**

- General Manager report (Trojan)
- Engineer's Report on Grant Applications Status (Pedri)
- Financials report (LiaBraaten)
- President's Report (Koza)
- Attorney's Report (Ratcliffe)
  - COIP / Form 700

- Personnel Contract vs Policy
- Committee Reports
  - Policy Guidelines, Chair: (Wieneke)

**VIII. ITEMS for DISCUSSION AND POSSIBLE ACTION**

- Election of Vice President
- Rate structure project:
  - a. Rate Study
  - b. Prop 218 Schedule/Process
- Purchase/lease portable or composting toilet at plant (Trojan)

**X. REQUEST FOR FUTURE AGENDA ITEMS**

**XI. ADJOURNMENT**