

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

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**MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING**

**ACTION MINUTES – May 20, 2024**

**BEFORE THE BOARD OF DIRECTORS  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW  
Government Code §61000)**

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**AGENDA ITEM NO. 1 – CALL TO ORDER – 5:00 p.m.**

**Present:** Directors Donna Feiner, Jim Sullivan, Ishvi Aum, VP Matthew Miksak, and presiding was President Dennak Murphy

**Staff Present:** District Secretary, Katie Bates

**Public Present:** Dan Potash, Tim Stoen, Dan Robinson, Lily Robinson

**AGENDA ITEM NO. 2- BOARD MEETING PROCEDURES**

Presenter: President Murphy

**AGENDA ITEM NO. 3 – APPROVAL OF AGENDA**

**Board Action:** Upon motion by Director Feiner and 2<sup>nd</sup> by VP Miksak, IT IS ORDERED to approve the agenda. The Motion carried by the following vote:

AYE: 5

**AGENDA ITEM NO. 4 –PUBLIC COMMENT**

**Tim Stoen introduces himself and states that he submitted a legal proposal**

**AGENDA ITEM NO. 5 – COMMUNICATIONS**

None

**AGENDA ITEM NO. 6- FINANCIAL REPORT**

- a) **May Disbursements**  
**Presenter: Katie Bates**

**Board Comment: Director Aum**

**Board Action:** Upon motion by Director Sullivan and 2<sup>nd</sup> by Director Aum, IT IS ORDERED to approve May disbursements. The Motion carried by the following vote:

AYE: 5

**AGENDA ITEM NO. 7- CONSENT AGENDA**

**a) APPROVAL OF MINUTES FROM 4-29-24**

**Board Action:** Upon motion by Director Sullivan, and 2<sup>nd</sup> by Director Aum, IT IS ORDERED to approve the minutes from April 29, 2024. The Motion carried by the following vote:

AYE: 5

**AGENDA ITEM NO. 8—DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION**

None

**AGENDA ITEM NO. 9 – NEW BUSINESS**

**a) Introduction and Discussion of Proposed Budget for Fiscal Year 2024-2025**

**Presenter:** President Murphy  
**Board Comment:** Director Sullivan  
**Public Comment:** Dan Potash

**AGENDA ITEM NO. 10- OLD BUSINESS**

**a) Discussion and Possible Action to direct Staff to move some reserves into an account which would maximize the District's money**

**Board Comment:** Director Aum, VP Miksak, and President Murphy  
**Staff Comment:** Katie Bates

**AGENDA ITEM NO. 11- COMMITTEE UPDATES**

None

**AGENDA ITEM NO. 12- MATTER FROM BOARD MEMBERS**

Director Aum requests to agendize solar panels to off-set electric bills.  
Director Aum mentioned potentially holding BOD meetings with remote options. Lily Robinson agreed  
Director Sullivan discussed SAFER update

**AGENDA ITEM NO. 13- ADJOURNMENT**

IT IS ORDERED to approve adjourning the meeting at 5:50 p.m.

**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT MEETINGS**

- *Effective May 11, 2020, the Board of Directors' minutes will be produced in "action only" format.*
- *Minutes are considered draft until adopted/approved by the Board of Directors*
- *Please reference the District's website to obtain additional resource information for the Board of Directors:*  
[www.mccsd.com](http://www.mccsd.com).

**Thank you for your interest in the proceedings of the Mendocino City Community Services District Board of Directors**

**STANDING COMMITTEES:**

Finance:----- Dennak Murphy and Ishvi Aum

Personnel:----- Dennak Murphy and Matthew Miksak

Plant Operations:----- Ishvi Aum and Jim Sullivan

Safety: ----- Donna Feiner and Matthew Miksak

Street Lighting:----- Donna Feiner and Jim Sullivan

Groundwater Management:----- Jim Sullivan and Ishvi Aum

Respectfully submitted,  
Ryan Rhoades and Katie Bates