

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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Per California Governor Gavin Newsom’s Executive Orders N-25-20 and N-29-20, the meeting is being held via teleconference.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – July 26, 2021

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

AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 10:00 a.m.

Present: Directors Christina Aranguren, Maggie O’Rourke, and Dennak Murphy, Vice President Jim Sullivan and presiding was President Harold Hauck

Staff Present: Mr. Ryan Rhoades, District Superintendent, Katie Bates, Board Secretary.

Legal Counsel Present: Matt Emrick

Public Present: None

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

No proposed amendment

AGENDA ITEM NO. 3 – PUBLIC COMMENT: non agenda items

None

AGENDA ITEM NO. 4 –ADJOURNMENT TO CLOSED SESSION

Presenter: Harold Hauck

Board Comment: None

Board Action: None

AGENDA ITEM NO. 5–RETURN FROM RECESS 5:06 p.m. Continue Regular Board Meeting

a. Call to Order

Present: Directors Christina Aranguren, Maggie O’Rourke, and Dennak Murphy, and presiding was Vice President Jim Sullivan.

Staff Present: Mr. Ryan Rhoades, District Superintendent, Katie Bates, Board Secretary.

Legal Counsel Present: None

Public Present: Michelle Blackwell, Matthew Miksak, Kristine McKee, Anna Kvinsland, Donna Feiner, Gary Starr, “Hambone Fakenamington”

AGENDA ITEM NO. 6 –REPORT OF CLOSED SESSION

Discussion of ongoing litigation with legal counsel, Matt Emrick

AGENDA ITEM NO. 7 –COMMUNICATIONS

None

AGENDA ITEM NO. 8: FINANCIAL REPORT

Presenter: Anna Kvinsland and Kristine McKee

Public Comment: None

Board Comment: Director Murphy

Board Action: Upon motion by Director Murphy, seconded by Director Aranguren. IT IS ORDERED to approve expenditures for the month of July. The Motion carried by the following vote:

AYE: 4

NO: 0

Absent: 1

AGENDA ITEM NO. 9 – SUPERINTENDENT’S REPORT

9a) July Monthly Groundwater Management Report

Presenter: Superintendent Rhoades

Public Comment: Michelle Blackwell

Board Comment: Directors Murphy, VP Sullivan

AGENDA ITEM No. 10 – SECRETARY’S REPORT

10a) July Monthly Secretary’s Report

Presenter: Katie Bates

Public Comment: None

Board Comment: None

AGENDA ITEM NO. 11- GROUNDWATER MANAGEMENT

a. July Monthly Groundwater Management Report

Presenter: Superintendent Rhoades

Public Comment: None

Board Comment: VP Jim Sullivan

AGENDA ITEM NO. 12- OLD BUSINESS

None

AGENDA ITEM NO. 13- NEW BUSINESS

13a) Discussion and Possible Action to approve Mike Maley’s Groundwater Model Update

Presenter: Ryan Rhoades

Public Comment: None

Board Comment: Director Aranguren, VP Sullivan

Board Action: Upon motion by Director Aranguren, seconded by Director O’Rourke, IT IS ORDERED to approve Mike Maley’s Groundwater Model Report. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

13b) Discussion and Possible Action to approve SHN’s Title 22 Proposal

Presenter: Ryan Rhoades

Public Comment: Michelle Blackwell

Board Comment: VP Sullivan, Directors Murphy, O’Rourke, and Aranguren

Board Action: Upon motion by Director Aranguren, seconded by Director Murphy, IT IS ORDERED to accept SHN Title 22 Proposal. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

13c) Discussion and Possible Action to approve the deepening of Miksak well at 44940 Ukiah St

Presenter: Matthew Miksak

Public Comment: None

Board Comment: VP Sullivan

Board Action: Upon motion by Director O'Rourke, seconded by Director Aranguren. IT IS ORDERED to approve Mr. Miksak's request to deepen his well. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

13d) Discussion and Possible Action to approve continued maintenance agreement with Aerzen

Presenter: Ryan Rhoades

Public Comment: None

Board Comment: Directors Aranguren

Upon motion by Director Murphy, seconded by Director O'Rourke, IT IS ORDERED to accept Aerzen contract renewal. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

13e) Discussion and Possible Action re: how to handle enforcement for Ordinance non-compliance

Presenter: Ryan Rhoades

Public Comment: Michelle Blackwell

Board Comment: Directors O'Rourke, Murphy, and Aranguren, and VP Sullivan

AGENDA ITEM NO. 14: CONSENT AGENDA

a. APPROVAL OF MINUTES

- a1) 6/28/21 Meeting Minutes
- a2) 7/2/21 Meeting Minutes

Board Action: Upon Motion by Director Murphy, seconded by Director O'Rourke. IT IS ORDERED to approve the minutes from June's 6/28/21 and July's 7/2/21 BOD meetings. The motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

AGENDA ITEM NO. 15: DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

None

AGENDA ITEM NO. 16: COMMITTEE UPDATES

16a) Drought Ad Hoc Committee report

Presenter: Director Aranguren

Public Comment: Michelle Blackwell

Board Comment: None

17) Matters from Board Members

Director Murphy thanks MCCSD Staff

AGENDA ITEM NO. 15: ADJOURNMENT

Board Action: Upon Motion by Director O’Rourke. IT IS ORDERED to approve adjourn the meeting at 6:39 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.*

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

Board of Directors

STANDING COMMITTEES:

- Finance:----- Harold Hauck and Maggie O’Rourke
- Personnel:----- Harold Hauck and Maggie O’Rourke
- Plant Operations:----- Dennak Murphy and Jim Sullivan
- Safety: ----- Dennak Murphy and Tina Aranguren
- Street Lighting:----- Dennak Murphy and Maggie O’Rourke
- Water Management:----- Tina Aranguren and Jim Sullivan
- Groundwater Management Advisory:---- Tina Aranguren and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates