

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 REGULAR BOARD MEETING

ACTION MINUTES – May 3, 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 5:03 p.m.

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

Absent: Directory Aranguren

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

Legal Counsel Present: None

Public Present: Grant Davids, Rachel Becker, Michelle Blackwell, Chet Anderson

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

No changes or modifications

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

Mr. Davids introduced himself

AGENDA ITEM NO. 4 –ADJOURNMENT TO CLOSED SESSION

Closed Session will be rescheduled

AGENDA ITEM NO. 7 –COMMUNICATIONS

Reporter Lana from KZYX contacted Superintendent Rhoades. He responded via email. KZYX put out a story.

Vice President Sullivan read Director Aranguren's letter

AGENDA ITEM NO. 8 – FINANCIAL REPORT

8a) Financial update from KMC

Presenter: Superintendent Rhoades

Public Comment: None

Board Comment: Director O'Rourke

Board Action: Upon motion by Director O'Rourke, seconded by VP Sullivan. IT IS ORDERED to approve expenditures for the month of February. The Motion carried by the following vote:

AYE: 4

NO: 0

Absent: 1

AGENDA ITEM NO. 9 – SUPERINTENDENT'S REPORT

9a) April Monthly Groundwater Management Report

Presenter: Superintendent Rhoades

Public Comment: Michelle Blackwell

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

Board Action: Upon motion by Director Murphy, seconded by VP Sullivan. IT IS ORDERED to approve the April Superintendent's Report. The Motion carried by the following vote:

AYE: 4

NO: 0

Absent: 1

AGENDA ITEM No. 10 – SECRETARY'S REPORT

10a) April Monthly Secretary's Report

Presenter: Katie Bates

Public Comment: None

Board Comment: None

AGENDA ITEM NO. 11- GROUNDWATER MANAGEMENT

a. April Monthly Groundwater Management Report

Presenter: Superintendent Rhoades

AGENDA ITEM NO. 12– OLD BUSINESS

None

AGENDA ITEM NO. 13- NEW BUSINESS

13a) Discussion and Possible Action to Adopt Resolution 2021-277 To Declare a Stage 4 Water Shortage Condition and Rescind Resolution 2021-275

Presenter: Ryan Rhoades, Superintendent

Public Comment: Michelle Blackwell, Grant Davids

Board Comment: Director O'Rourke, President Hauck, VP Sullivan

Board Action: Upon Motion by Director O'Rourke, seconded by VP Sullivan. IT IS ORDERED to adopt resolution 2021-277. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

AGENDA ITEM NO. 14: CONSENT AGENDA

a. **APPROVAL OF MINUTES**

a1) 3/29/21 Meeting Minutes

Board Action: Upon Motion by Director Murphy, seconded by VP Sullivan. IT IS ORDERED to approve the minutes from February's BOD meeting. The motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

AGENDA ITEM NO 15: DISCUSSION AND POSSIBLE ACTION REGARDIN GANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

None

AGENDA ITEM NO 17: MATTERS FROM BOARD MEMBERS

None

AGENDA ITEM NO. 18: COMMITTEE UPDATES

None

AGENDA ITEM NO. 19: ADJOURNMENT

Board Action: Upon Motion by Vice President Sullivan, seconded by Director O'Rourke. IT IS ORDERED to approve adjourn the meeting at 6:08. The motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

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 Tina Aranguren
Safety: ----- Dennak Murphy and Jim Sullivan
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