

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 – May 18, 2020

**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 5:05 p.m.

Present: Directors Otto Rice, Jean Arnold and James Sullivan. President Hauck presiding.

Staff Present: Mr. Ryan Rhoades, District Superintendent and Ms. Jeannée Christ, District Secretary.

Legal Counsel Present: James Jackson, Attorney, and Matthew Emrick, Attorney.

AGENDA ITEM NO. 2. - APPROVAL OF AGENDA

Presenter/s: President Hauck

The Agenda for May 18, 2020, was approved with the removal of Item 8 - Adjournment to Closed Session.

AGENDA ITEM NO. 3 – COMMUNICATIONS

Presenter/s: Colin Morrow, Attorney, and an email from Ms. Maggie O'Rourke, dated May 18, 2020, was read by District Secretary Jeannée Christ.

AGENDA ITEM NO. 4 – PUBLIC COMMENT

Presenter/s: Mr. Steven Gomes, Mr. Mitchell Clogg, Mr. Paul Clark, and Mr. Tom Tetzlaff.

AGENDA ITEM NO. 5 – NEW BUSINESS

5A) Election of Vice President

Presenter/s: President Hauck

Vice President Sullivan asked to be re-considered. Vote by Board Members was made via email ballot to District Superintendent Ryan Rhoades who counted votes. There were three votes for Vice President Sullivan with one person abstained from voting. James Sullivan was declared Vice President.

5B) INTRODUCTION OF GROUNDWATER EXTRACTION PERMIT ORDINANCE 2020-01 - FOR THE PROPOSED ORDINANCE MANAGES GROUNDWATER BY ISSUING EXTRACTION PERMITS TO DEVELOPED PARCELS WITHIN THE DISTRICT'S BOUNDARIES. ORDINANCE WOULD REQUIRE EACH DEVELOPED PARCEL TO BE ISSUED AN APPROVED ALLOTMENT OF GROUNDWATER.

5B1) WAIVE THE READING OF GROUNDWATER EXTRACTION PERMIT ORDINANCE NO. 2020-01.

Presenter/s: District Superintendent Rhoades.

Public Comment: None

Board Comment: None

Board Action: Upon motion by Vice President Sullivan, seconded by Director Arnold, ORDERED to waive the reading of Groundwater Extraction Permit Ordinance No. 2020-01. The motion carried by the following vote:

Aye: 4 - President Hauck, Director Rice, Director Arnold, and Vice President Sullivan.

No: 0 – None

Absent: 0 – None

5B2) DISCUSSION AND POSSIBLE ADOPTION OF GROUNDWATER EXTRACTION PERMIT ORDINANCE NO. 2020-01. INTRODUCED ON 5-11-20.

Presenter/s: District Superintendent Rhoades.

Public Comment: Attorney Colin Morrow, Mr. Tom Tetzlaff, Mr. Steven Gomes, Mr. Tony Graham, Ms. Barbara Reed, and Attorney James Jackson.

Board Comment: Director Rice, President Hauck, and Director Arnold.

Board Action: Upon motion by Director Arnold, seconded by Vice President Sullivan, APPROVED FOR ADOPTION, Groundwater Extraction Permit Ordinance No. 2020-01. The motion carried by the following vote:

Aye: 3 - President Hauck, Director Arnold, and Vice President Sullivan.

No: 1 – Director Rice.

Absent: 0 – None.

5c) INTRODUCTION OF WATER SHORTAGE CONTINGENCY PLAN ORDINANCE NO. 2020-02 – THE PROPOSED ORDINANCE PROVIDES THE AUTHORITY TO DECLARE A WATER SHORTAGE THROUGH FOUR (4) STAGES OF ALERT AND ACTION, AND TO REQUIRE APPROPRIATE CONSERVATION MEASURES AND RESPONSE ACTION FOR EACH WATER SHORTAGE STAGE TO PROTECT THE GROUNDWATER RESOURCES OF THE DISTRICT.

5c1) WAIVE THE READING OF WATER SHORTAGE CONTINGENCY PLAN ORDINANCE NO. 2020-02.

Presenter/s: District Superintendent Rhoades.

Public Comment: None.

Board Comment: None.

Board Action: Upon motion by Vice President Sullivan, seconded by Director Arnold, APPROVED waiving the reading of the Water Shortage Contingency Plan Ordinance No. 2020-02. The motion carried by the following vote:

Aye: 4 – President Hauck, Director Rice, Director Arnold, and Vice President Sullivan.

No: 0 – None

Absent: 0 – None

5c2) DISCUSSION AND POSSIBLE ADOPTION OF WATER SHORTAGE CONTINGENCY PLAN ORDINANCE NO. 2020-02. INTRODUCED ON 5-11-20.

Presenter/s: District Superintendent Rhoades.

Public Comment: Mr. Tom Tetzlaff, Barbara Reed, Mr. Tony Graham, and Colin Morrow, Attorney.

Board Comment: Director Rice.

Board Action: Upon motion by Vice President Sullivan, seconded by Director Arnold, APPROVED FOR ADOPTION, the Water Shortage Contingency Plan Ordinance 2020-02. The motion carried by the following vote:

Aye: 3 - President Hauck, Director Arnold, and Vice President Sullivan.

No: 1 – Director Rice.

Absent: 0 – None

AGENDA ITEM NO. 6 – OLD BUSINESS

None.

7) MATTERS FROM THE BOARD MEMBERS

Presenter/s: President Hauck.

Public Comment: None.

Board Comment: Director Rice.

Board Action: The Board Members were polled for their interest in the Standing Committees to which they were appointed at the Special Board Meeting held on May 11, 2020.

President Hauck modified the appointments of the Directors to the MCCSD Standing Committees which are indicated below with an asterisk. These appointments will remain in effect for the remainder of the year:

STANDING COMMITTEES:

- *Plant Operations-----Otto Rice and Jean Arnold
- Finance-----Harold Hauck and Jim Sullivan
- Personnel & Management----- Harold Hauck and Jean Arnold
- *Street Lighting----- Harold Hauck and Jean Arnold
- *Safety----- Jim Sullivan and Otto Rice
- Ground Water Management----- Otto Rice and Jim Sullivan

The next Regular Board Meeting is scheduled for 11:00 A.M. May 26, 2020, for Closed Session and will continue at 5:00 P.M. on May 26, 2020, for the Regular Board Meeting.

AGENDA ITEM NO. 8 – ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT ADJOURNED THE SPECIAL BOARD MEETING AT 5:58 P.M.

Respectfully submitted,



Ryan Rhoades

District Superintendent

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