

**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 26, 2021**

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

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**AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 5:05 p.m.**

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

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

**Legal Counsel Present:** None

**Public Present:** Michelle Blackwell, Donna Feiner

**AGENDA ITEM NO. 2. – APPROVAL OF AGENDA**

No changes or modifications

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

None

**AGENDA ITEM NO. 4 –COMMUNICATIONS**

None

**AGENDA ITEM NO. 5 –FINANCIAL REPORT**

**8a) Financial update from KMC**

**Presenter:** Superintendent Rhoades

**Public Comment:** None

**Board Comment:** Director Murphy

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

AYE: 5

NO: 0

Absent: 0

**AGENDA ITEM NO. 6 – SUPERINTENDENT'S REPORT**

**9a) April Monthly Groundwater Management Report**

**Presenter:** Superintendent Rhoades

**Public Comment:** Michelle Blackwell

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

**AGENDA ITEM No. 7 – SECRETARY'S REPORT**

**10a) April Monthly Secretary's Report**

**Presenter:** Katie Bates

**Public Comment:** None

**Board Comment:** Director Murphy

**AGENDA ITEM NO. 8- GROUNDWATER MANAGEMENT**

**a. April Monthly Groundwater Management Report**

**Presenter:** Superintendent Rhoades

**Public Comment:** None

**Board Comment:** Directors Aranguren and Murphy, VP Sullivan, Pres Hauck

**AGENDA ITEM NO. 9– OLD BUSINESS**

None

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

**10a) Discussion and Possible Action on Recycled Water use and Possible Expansion**

**Presenter:** Ryan Rhoades, Superintendent

**Public Comment:** None

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

**10b) Discussion and Possible Action of Solar and PSPS Grant Funds**

**Presenter: Superintendent Rhoades**

**Public Comment: None**

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

**10c) Discussion and Possible Action of Introduction and Discussion of 2021-22 Budget**

**Presenter: Superintendent Rhoades**

**Public Comment: None**

**Board Comment: Director O'Rourke, VP Sullivan, and Pres Hauck**

**10d) Discussion and Possible Action on Drought and Community Outreach**

**Presenter: Superintendent Rhoades**

**Public Comment: Michelle Blackwell, Donna Feiner**

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

**10e) Discussion and Possible Action of Request for Qualifications for Engineering, Consulting, and or Grant Writing Services**

**Presenter: Superintendent Rhoades**

**Public Comment: None**

**Board Comment: Directors Aranguren, Murphy, and Pres Hauck**

**AGENDA ITEM NO. 11: CONSENT AGENDA**

**a. APPROVAL OF MINUTES**

a1) 5/3/21 Meeting Minutes

Board Action: Upon Motion by Director O'Rourke, seconded by Director Murphy. IT IS ORDERED to approve the minutes from May's 5/3/21 BOD meeting. The motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1, Director Aranguren did not attend the 5/3/21 meeting

A2) 5/10/21 Meeting Minutes

Board Action: Upon Motion by Director Aranguren, seconded by Director O'Rourke. IT IS ORDERED to approve the minutes from May's 5/10/21 BOD meeting. The motion carried by the following vote:

AYE: 5

NO: 0

ABSENT: 0

**AGENDA ITEM NO 12: DISCUSSION AND POSSIBLE ACTION REGARDIN GANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION**

None

**AGENDA ITEM NO. 13: COMMITTEE UPDATES**

None

**AGENDA ITEM NO 14: MATTERS FROM BOARD MEMBERS**

**Director Murphy** brings up drought and what more involvement can MCCSD try and get from community.

**AGENDA ITEM NO. 15: ADJOURNMENT**

Board Action: Upon Motion by Director O’Rourke, seconded by Director Aranguren. IT IS ORDERED to approve adjourn the meeting at 7:21 p.m. The motion carried by the following vote:

AYE: 5

NO: 0

ABSENT:

**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:-----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

