

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

Post Office Box 1029
Mendocino, CA 95460
(707) 937-5790 (t)
(707) 937-5751 (t)
mccsd@mcn.org

MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – July 29, 2024

**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 – 5:00 p.m.

Present: Directors Jim Sullivan, Donna Feiner, and VP Matthew Miksak

Staff Present: Katie Bates, Board Secretary

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Board Action: Upon motion by Director Feiner and 2nd by Director Sullivan, IT IS ORDERED to approve the agenda. The Motion carried by the following vote:

AYE: 3

ABSENT: 2 (Aum, Murphy)

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

None

AGENDA ITEM NO. 4- COMMUNICATIONS

None

AGENDA ITEM NO. 5- FINANCIAL REPORT

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

Board Action: Upon motion by Director Feiner and 2nd by Director Sullivan, IT IS ORDERED to approve June disbursements. The Motion carried by the following vote:

AYE: 3

ABSENT: 2 (Aum, Murphy)

AGENDA ITEM NO. 6- CONSENT AGENDA

a) APPROVAL OF MINUTES FROM 6-24-24

Board Action: Upon motion by Director Sullivan, and 2nd by VP Miksak, IT IS ORDERED to approve the minutes from June 24, 2024. The Motion carried by the following vote:

AYE: 3

ABSENT: 2 (Aum, Murphy)

AGENDA ITEM NO. 7—DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

None

AGENDA ITEM NO. 8- DISTRICT SUPERINTENDENT’S REPORT

Presenter: Katie Bates
Board Comment: VP Miksak

AGENDA ITEM NO. 9- GROUNDWATER MANAGEMENT

Presenter: Katie Bates
Board Comment: Director Feiner

AGENDA ITEM NO. 10- COMMITTEE UPDATES

None

AGENDA ITEM NO. 11- MATTER FROM BOARD MEMBERS

Director Feiner discussed leak at Hills Ranch tank, and roots in plumbing joint of MUSD water system. VP Miksak asked for an update on the tank project. Director Sullivan reported the project is on pause while navigating the CDP process.

AGENDA ITEM NO. 12- ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 5:29 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:----- Dennak Murphy and Ishvi Aum

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

Plant Operations:----- Dennak Murphy and Jim Sullivan

Safety: ----- Jim Sullivan

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

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

Respectfully submitted,

Katie Bates