

**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  
GROUNDWATER MANAGEMENT COMMITTEE MEETING**

**ACTION MINUTES – MAY 17, 2022**

**FAIR STATEMENT OF PROCEEDINGS**

**(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW Government Code §61000)**

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

**Present:** VP Sullivan and Director Aranguren

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

**Public Present:** Dan Potash

**AGENDA ITEM NO. 2 – APPROVAL OF AGENDA 10:02 a.m.**

**AGENDA ITEM NO. 3 –PUBLIC COMMENT**

None

**AGENDA ITEM NO. 4. – COMMUNICATIONS**

None

**AGENDA ITEM NO. 5 – APPROVAL OF COMMITTEE MEETING MINUTES**

First meeting, so no prior minutes to approve.

**AGENDA ITEM NO. 4–NEW BUSINESS**

- 4a. **Update on Plant operations, issues and priorities**
- 4b. **Discussion to review/ determine/ recommend plant operations priorities 2022-2024**
- 4c. **Discussion to recommend potential funding/ financing needs to upgrade, repair or replace essential plant operation components.**

All of the above were discussed together  
Everyone present spoke

- 4d. **Set future meeting date and time**  
Determine to meet quarterly- look at August/ September dates

**AGENDA ITEM NO. 5: ADJOURNMENT**

IT IS ORDERED to approve adjourn the meeting at 11:34 a.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](http://www.mccsd.com).*

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

***Board of Directors***

STANDING COMMITTEES: For 2022

Finance:----- Dennak Murphy and Maggie O’Rourke

Personnel:----- Dennak Murphy and Maggie O’Rourke

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

Safety: ----- Harold Hauck and Christina Aranguren

Street Lighting:----- Christina Aranguren and Harold Hauck

Groundwater Management:-----Christina Aranguren and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates