

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

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**MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING**

**ACTION MINUTES – June 13, 2024**

**BEFORE THE BOARD OF DIRECTORS  
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:** Directors Ishvi Aum, Jim Sullivan and President Dennak Murphy

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

**Legal Counsel Present:** Chris Hamer

**AGENDA ITEM NO. 2- BOARD MEETING PROCEDURES**

In the future this will be moved to public comment

**AGENDA ITEM NO. 3. – APPROVAL OF AGENDA**

**Table Item 9.**

**Ishvi Aum moved to approve the agenda. Director Sullivan 2<sup>nd</sup>.**

**All in favor.**

**Absent: Matthew Miksak and Donna Feiner**

**AGENDA ITEM NO. 4 – PUBLIC COMMENT: non agenda items**

**None**

**AGENDA ITEM NO. 5- COMMUNICATIONS**

**None**

**AGENDA ITEM NO. 6 –ADJOURNMENT TO CLOSED SESSION**

**Presenter:** Dennak Murphy

**AGENDA ITEM NO. 7–RETURN FROM RECESS 10:52 a.m.** Continue Special Meeting

a. Call to Order

**Present:** Directors Ishvi Aum, Jim Sullivan, and President Dennak Murphy

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

**AGENDA ITEM NO. 8- REPORT OUT FROM CLOSED SESSION**

Board consulted with council regarding ongoing litigation and provided counsel with direction regarding Gomes v MCCSD

**AGENDA ITEM NO. 9- NEW BUSINESS**

- a) Discussion and Possible Action to adopt RESOLUTION 2024-318: RESOLUTION OF MENDOCINO CITY COMMUNITY SERVICE DISTRICT TO ADOPT THE UPDATED MCCSD EMERGENCY ACTION PLAN

Tabled to a future meeting date not yet set

**AGENDA ITEM NO. 10- MATTERS FROM BOARD MEMBERS**

Discussion re: infrastructure and the Brown Act

**AGENDA ITEM NO. 11- ADJOURNMENT**

Meeting is adjourned 11:11 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:

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:----- Donna Feiner and Jim Sullivan

Respectfully submitted,

Katie Bates