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MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES - September 4, 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

Present: Directors Ishvi Aum, Jim Sullivan, Matthew Miksak, and Donna Feiner

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

Public Present: Adam Rausch, Ryan Crawford, Mary Anne Petrillo, Carrie Browder, James Greg, Tina Aranguren, Bob Aranguren, Mary Falkenrath, Maggie O'Rourke, Andrea Shepard, Phyllis Coppage, 3 unknown attendees

AGENDA ITEM NO. 2- PRESENTATION AND WORKSHOP BY GHD REGARDING THE COMMUNITY WATER SYSTEM FEASIBILITY STUDY

Public Comment: Mary Anne Petrillo, Adam Rauch, Ryan Crawford, Andrea Shepard, Carrie Browder

AGENDA ITEM NO. 3 - PUBLIC COMMENT: LIMITED TO 3 MINUTES PER SPEAKER

Board Comment: Jim Sullivan, Ishvi Aum, Matthew Miksak

Staff Present: Ryan Rhoades

Public Comment: Ryan Crawford, Adam Rausch, Maggie O'Rourke, Mary Falkenrath, James Greg, Tina

Aranguren, Andrea Shepard, Carrie Browder, Phyllis Coppage

AGENDA ITEM NO. 4- PUBLIC COMMENT FOR NON-AGENDIZED ITEMS

None

AGENDA ITEM NO. 5 -ADJOURNMENT

Meeting is adjourned 7:58 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