

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

PLANT OPERATIONS COMMITTEE MEETING

ACTION MINUTES – MAY 17, 2022

FAIR STATEMENT OF PROCEEDINGS

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

AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 1:04 p.m.

Present: VP Sullivan and President Murphy

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

Public Present: Dan Potash

AGENDA ITEM NO. 2. – COMMUNICATIONS

None

AGENDA ITEM NO. 3 –PUBLIC COMMENT

None

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 2:07 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: 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