

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 SPECIAL BOARD MEETING

ACTION MINUTES – February 27, 2023

**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 – 5:06 p.m.

Present: Directors Donna Feiner, Ishvi Aum, Matthew Miksak, Vice President Jim Sullivan, and presiding was President Dennak Murphy

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

Legal Counsel Present: None

Public Present: Michelle Blackwell, Dan Potash, Tina Aranguren, Andrea Shepard, Tony Graham, Richard Eastbrook, Mike Maley, Matt Kennedy

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

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

AYE: 4

NO: 0

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 3 –PUBLIC COMMENT

Public Comment: Tina Aranguren

AGENDA ITEM NO. 4 – COMMUNICATIONS

None

AGENDA ITEM NO. 5- FINANCIAL REPORT

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

AYE: 4

NO: 0

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 6: CONSENT AGENDA

APPROVAL OF 2-6-23 MINUTES

Board Action: Upon motion by Director Feiner, seconded by VP Sullivan, IT IS ORDERED to approve the consent agenda. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1 (Miksak)

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

None

AGENDA ITEM NO. 8 – NEW BUSINESS

- a) **Mendocino Groundwater Overview Presentation by Mike Maley of Todd Groundwater**
Presenter: Mike Maley

Board Comment: Directors Miksak, Aum, and Feiner, VP Sullivan and President Murphy
Public Comment: Tony Graham and Michelle Blackwell

- b) **Update from Matt Kennedy of GHD on the Emergency Water Storage Project**
Presenter: Matt Kennedy

Staff Comment: Superintendent Rhoades
Board Comment: Directors Aum, Miksak, Feiner, VP Sullivan and President Murphy
Public Comment: Michelle Blackwell and Tina Aranguren

AGENDA ITEM NO. 9- OLD BUSINESS

- a) **Discussion and Possible Action with regards to community engagement towards water resiliency**

Presenter: President Murphy
Staff Comment: Ryan Rhoades
Board Comment: President Murphy, VP Sullivan, Directors Aum and Feiner
Public Comment: Andera Shepard, Tina Aranguren, Michelle Blackwell

Board Action: Upon motion by President Murphy, seconded by Director Aum, IT IS ORDERED for MCCSD, working with the SAFER Program, our community, and our technical partners, supports and endorses a "Feasibility Study" regarding the development of a community water system to build long-term water security for the town of Mendocino. The Motion carried by the following vote:

AYE: 5

NO: 0

b) Discussion and Possible Action to engage with ESS, Engineering Solution Services

Staff Comment: Ryan Rhoades

Board Comment: President Murphy

Public Comment: Tony Graham, Tina Aranguren

Board Action: Upon motion by Director Aum, seconded by Director Feiner, IT IS ORDERED to approve engaging with ESS for up to \$5,000 to help develop a strategic plan . The Motion carried by the following vote:

AYE: 5

NO: 0

AGENDA ITEM NO. 10- GROUNDWATER MANAGEMENT

Presenter: Ryan Rhoades

AGENDA ITEM No. 11 – SECRETARY’S REPORT

Presenter: Katie Bates

AGENDA ITEM NO. 12: SUPERINTENDENT’S REPORT

Staff Comment: Ryan Rhoades

Board Comment: Director Aum

AGENDA ITEM NO. 13- COMMITTEE UPDATES

None

AGENDA ITEM NO. 14: MATTER FROM BOARD MEMBERS

AGENDA ITEM NO. 18: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 7:28 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:----- Donna Feiner and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates