

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

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

**ACTION MINUTES – MARCH 27, 2023**

**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 – 5:03 p.m.**

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

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

**Legal Counsel Present:** None

**Public Present:** Michelle Blackwell

**AGENDA ITEM NO. 2. – APPROVAL OF AGENDA**

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

AYE: 4

NO: 0

ABSENT: 1 (Murphy)

**AGENDA ITEM NO. 3 –PUBLIC COMMENT**

None

**AGENDA ITEM NO. 4 – COMMUNICATIONS**

Superintendent Rhoades noted hearing from a Southern California law firm requesting CEQA notifications

Board Comment: Director Feiner

**AGENDA ITEM NO. 5- FINANCIAL REPORT**

Board Comment: Director Aum and VP Sullivan

Staff Comment: Superintendent Rhoades and District Secretary Bates

**Board Action:** Upon motion by VP Sullivan and 2<sup>nd</sup> by Director Feiner, IT IS ORDERED to approve the February disbursements. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1 (Murphy)

#### **AGENDA ITEM NO. 6: CONSENT AGENDA**

##### **APPROVAL OF 2-27-23 and 3-3-23 MINUTES**

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

AYE: 4

NO: 0

ABSENT: 1 (Murphy)

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

None

#### **AGENDA ITEM NO. 8 – NEW BUSINESS**

- a) **Discussion and Possible Action to adopt Resolution 2023-313: RESOLUTION OF MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO OPPOSE BALLOT INITIATIVE 21-0042A1**  
**Presenter: Superintendent Rhoades**

**Board Comment: Director Miksak**

**Public Comment: Michelle Blackwell**

**Board Action:** Upon motion by Director Feiner, seconded by Director Miksak, IT IS ORDERED to approve Resolution 2023-313. The Motion carried by the following vote:

AYE: 3

NO: 1 (Aum)

ABSENT: 1 (Murphy)

- b) **Discussion and Possible Action to approve the 2023 Mendocino Film Festival's use of the Palette Drive property May 23 – June 6, 2023**

**Staff Comment: Superintendent Rhoades**

**Board Comment: Directors Aum and Miksak,**

**Board Action:** Upon motion by Director Aum, seconded by Director Miksak, IT IS ORDERED to approve the 2023 Mendocino Film Festival's use of the Palette Dr. property May 23 – June 6, 2023. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1 (Murphy)

- c) **Discussion and Possible Action to adopt Resolution 2023-314: RESOLUTION OF MENDOCINO CITY COMMUNITY SERVICES DISTRICT FOR CALOES DESIGNATION OF AUTHORIZED AGENT FOR NON-STATE AGENCIES**

**Board Action:** Upon motion by Director Feiner, seconded by Director Aum, IT IS ORDERED to approve Resolution 2023-314. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1 (Murphy)

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

- a) **Discussion and Possible Action to discuss possible alternative future MCCSD meeting locations and format now that the Covid-19 State of Emergency has been declared over by Governor Gavin Newsom**

**Presenter:** Superintendent Rhoades

**Board Comment:** VP Sullivan, Directors Aum and Miksak

**Public Comment:** Michelle Blackwell

**AGENDA ITEM NO. 10- GROUNDWATER MANAGEMENT**

**Presenter:** Ryan Rhoades

**Board Comment:** Directors Aum and Feiner, and VP Sullivan

**AGENDA ITEM No. 11 – SECRETARY’S REPORT**

**Presenter:** Katie Bates

**AGENDA ITEM NO. 12: SUPERINTENDENT’S REPORT**

**Staff Comment:** Ryan Rhoades

**Board Comment:** Directors Aum, Miksak, and VP Sullivan

**Public Comment:** Michelle Blackwell

**AGENDA ITEM NO. 13- COMMITTEE UPDATES**

**Presenter:** VP Sullivan

**Board Comment:** Director Aum

**Staff Comment:** Ryan Rhoades

**Public Comment:** Michell Blackwell

**AGENDA ITEM NO. 14: MATTER FROM BOARD MEMBERS**

**Board Comment:** Directors Aum, Feiner, and VP Sullivan

**AGENDA ITEM NO. 18: ADJOURNMENT**

IT IS ORDERED to approve adjourning the meeting at 7:20 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](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,

Ryan Rhoades and Katie Bates