

**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 – July, 25 2022**

**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 5:01 p.m.**

**Present:** Directors Maggie O’Rourke, Harold Hauck, Vice President Jim Sullivan and President Dennak Murphy

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

**Public Present:** Michelle Blackwell, Dan Potash, Tina Aranguren, Steve Gomes

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

Director Hauck moves to approve the agenda. VP Sullivan 2<sup>nd</sup>.

**AYES: 3 ABSENT: 1**

**AGENDA ITEM NO. 3 – PUBLIC COMMENT**

None

**AGENDA ITEM NO. 4 - COMMUNICATIONS**

None

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

**9a) Discussion and Possible Action to Approve District Disbursements/ Expenditures**

**Presenter: Kristine McKee**

**Public Comment: Michelle Blackwell**

**Board Comment: Director Hauck and President Murphy**

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

AYE: 4

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

a. **APPROVAL OF MINUTES**

a1) 6-27-22 Meeting Minutes

b. APPROVAL OF RESOLUTION 2022-293: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO CONTINUE THE AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 362

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

AYE: 4

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

None

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

**8a)** Discussion and Possible Action to pay the annual CalPERS Unfunded Liability in a lumpsum rather than monthly.

**Presenter: Katie Bates**

**Board Action:** Upon motion by VP Sullivan, and 2<sup>nd</sup> by Director Hauck, IT IS ORDERED to approve paying the CalPERS Unfunded Liability in a lumpsum. The Motion carried by the following vote:

AYE: 4

**8b)** Discussion and Possible Action regarding the SAFER survey

Presenter: Jim Sullivan

Public Comment: Michelle Blackwell

Board Comment: Directors O'Rourke and Hauck, VP Sullivan, and Pres Murphy

**8c)** Discussion and Possible Action related to Board vacancy

Presenter: President Murphy

Public Comment: Tina Aranguren, Michelle Blackwell, and Steve Gomes

Board Comment: Directors Hauck and O'Rourke

#### **AGENDA ITEM No. 9 – SUPERINENDENT'S REPORT**

a) **Monthly Superintendent's Report**

**Presenter: Katie Bates**

**Board Comment: Directors O’Rourke and Hauck, VP Sullivan and President Murphy**

**All Board members feel comfortable executing the lease with California State Lands Commission for District outfall.**

**AGENDA ITEM NO. 10- SECRETARY’S REPORT**

a. **Monthly Secretary’s Report**

**Presenter: Katie Bates**

**Board Comment: Director O’Rourke**

**AGENDA ITEM NO. 11- GROUNDWATER MANAGEMENT**

a) **Monthly Groundwater Management Report**

**Presenter: Katie Bates**

**AGENDA ITEM NO. 12- OLD BUSINESS**

None

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

None

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

**AGENDA ITEM NO. 15: ADJOURNMENT**

IT IS ORDERED to approve adjourning the meeting at 6:06 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: 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**

**Street Lighting:----- Harold Hauck**

**Groundwater Management:----- Jim Sullivan**

Respectfully submitted,

Ryan Rhoades and Katie Bates