

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 – October 19, 2020

**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 – OPEN SESSION 3:00 P.M.

Present: Directors Otto Rice, Jean Arnold, Vice President James Sullivan. President Hauck presiding.

Staff Present: Mr. Ryan Rhoades, District Superintendent.

Legal Counsel Present: None

Public Present: None

AGENDA ITEM NO. 2 – APPROVAL OF AGENDA

Presenter/s: President Hauck

Public Comment: None

Board Comment: None

Board Action: None

AGENDA ITEM NO. 3 – PUBLIC COMMENT: non agenda items

None

AGENDA ITEM NO. 4 –NEW BUSINESS

4a) Discussion and Possible Action to Approve Re-paving Asphalt at WWTP.

Presenter/s: Superintendent Rhoades

Public Comment: None

Board Comment: Sullivan, Hauck, Rice, and Arnold

Board Action: Motion Director Arnold, seconded by Vice President Sullivan to approve Change Order #6 as Presented by Wahlund Construction for \$49,561.00 to be spent on repaving 8,650 sq. ft. of the Wastewater Treatment Plant as part of the current Treatment Plant Upgrade Project.

Aye: 4 - President Hauck, Director Rice, Director Arnold, and Vice President Sullivan.

No: 0 – None

Absent: 0 – None

4b) Discussion on Gran Opportunity –Cal OES Power Outage Events.

Presenter/s: Superintendent Rhoades and Vice President Sullivan

Public Comment: None

Board Comment: Sullivan, Hauck, and Arnold

Board Action: None

AGENDA ITEM NO. 5–MATTERS FROM BOARD MEMBERS

None

AGENDA ITEM NO. 6 –ADJOURNMENT

Board Action: Motion Director Arnold, seconded by Director Rice to adjourn the meeting at 3:45 p.m.

Aye: 4 - President Hauck, Director Rice, Director Arnold, and Vice President Sullivan.

No: 0 – None

Absent: 0 – None

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:

Plant Operations-----Otto Rice and Jean Arnold

Finance-----Harold Hauck and Jim Sullivan

Personnel & Management----- Harold Hauck and Jean Arnold

Street Lighting----- Harold Hauck and Jean Arnold
Safety----- Jim Sullivan and Otto Rice
Ground Water Management----- Otto Rice and Jim Sullivan

Respectfully submitted,

Ryan Rhoades

District Superintendent