

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

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

**ACTION MINUTES – June 26, 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, Matthew Miksak, VP 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:** Dan Potash

**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 (Aum)

**AGENDA ITEM NO. 3 –PUBLIC COMMENT**

**None**

**AGENDA ITEM NO. 4 – COMMUNICATIONS**

**An email was received from Tony Graham**

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

**Presenter: Katie Bates**

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

AYE: 4

NO: 0

ABSENT: 1 (Aum)

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

**APPROVAL OF 6-7-23 MINUTES**

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

AYE: 4

NO: 0

ABSENT: 1 (Aum)

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

None

**AGENDA ITEM NO. 8- GROUNDWATER MANAGEMENT**

**Presenter:** Ryan Rhoades

**AGENDA ITEM NO. 9 – NEW BUSINESS**

None

**AGENDA ITEM NO. 10- OLD BUSINESS**

- a) Discussion and Possible Action to adopt Preliminary Budget for Fiscal Year 2023-24 previously introduced at the June 7, 2023 Board of Directors meeting.

**Board Action:** Upon motion by Director Feiner, seconded by Director Miksak, IT IS ORDERED to adopt Preliminary Budget for Fiscal Year 2023-24 and reflect the County increase of Property Taxes. The Motion carried by the following vote:

AYE: 5

NO: 0

- b) Discussion and Possible Action to direct Staff to conduct a review and update of all District records and properties related to approved development.

**Staff Comment:** Ryan Rhoades and Katie Bates

**Board Comment:** Director Aum, VP Sullivan, and President Murphy

**AGENDA ITEM NO. 11: SUPERINTENDENT'S REPORT**

**Staff Comment:** Ryan Rhoades

**Board Comment:** Director Aum, VP Sullivan, and President Murphy

**AGENDA ITEM NO. 12- COMMITTEE UPDATES**

None

**AGENDA ITEM NO. 13: MATTER FROM BOARD MEMBERS**

- Tank Project
- Tent Reviews
- Water usage

**AGENDA ITEM NO. 14: ADJOURNMENT**

IT IS ORDERED to approve adjourning the meeting at 5:45 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