

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 – August 18, 2022

**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 10:02 a.m.

Present: Directors, Donna Feiner, Maggie O'Rourke, Vice President Jim Sullivan and presiding was President Dennak Murphy. Director Harold Hauck joined during Item 4. At 10:10 a.m.

Staff Present: Mr. Ryan Rhoades, District Superintendent

Legal Counsel Present: Chris Hamer and Jim Jackson

Public Present Christina Aranguren

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Presenter: Murphy

Action: Motion by Director O' Rourke to approve the Agenda as written, second VP Sullivan. 4/0 in favor of approval of Agenda, none opposed, Director Hauck still not present.

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

None

AGENDA ITEM NO. 4- ADJOURN TO CLOSED SESSION –

4a) Conference with Legal Counsel Existing Litigation

(Government Code Section 54956.9(a) Name of Case: Gomes v. MCCSD, Mendocino Sup. Ct., Case No. 21CV00177)

AGENDA ITEM NO. 5- RETURN FROM RECESS AT 11:00 a.m. Continue Special Meeting

a) Call to Order: At 11:20 a.m. MCCSD Directors present, no members of the public present.

AGENDA ITEM No. 6 – REPORT OF FROM CLOSED SESSION

Presenter: President Murphy

Met with legal representation and discussed Gomes case. Provided instruction to Counsel.

Board Comment: None

Action: None

AGENDA ITEM NO. 7- PUBLIC COMMENT

None, no public present

AGENDA ITEM NO. 8 – NEW BUSINESS

a) Discussion and Possible Action with regards to committee assignments

Presenter: President Murphy

Staff Comment: Superintendent Rhoades

Board Comment: Directors Hauck, Feiner, VP Sullivan

Public Comment: None

Action: President Murphy appoints Director Donna Feiner to the Groundwater Management Standing Committee

Director O'Rourke makes a motion to establish an ad-hoc committee to work with MUSD on the Emergency Water Storage Tank Project. Director Hauck seconds the motion, all Directors vote in favor of new ad-hoc committee. Directors Sullivan and Feiner agree to serve on this committee

AGENDA ITEM NO. 9- OLD BUSINESS

a) Discussion and possible Action to engage the community regarding a possible community water system:

Presenter: President Murphy and Jim Sullivan

Staff Comment: Superintendent Rhoades

Public Comment: None

Board Comment: Sullivan, Murphy, O'Rourke

Board Action: Motion by Sullivan/ Second Feiner for Superintendent Ryan Rhoades to work with the SAFER Organization on behalf of MCCSD, and engage in community discussions around water resiliency and options. No further Board discussion, vote 5/0 in favor of passing the motion.

It was noted that Matters from Board members had been left off the Agenda.

President Murphy requested a summary of the meeting between MCCSD and MUSD related to the Water Storage Tank Project. Superintendent Rhoades stated he had previously summarized the meeting in an email to the Board. VP Sullivan provided a positive verbal report.

President Murphy announced the deadline to apply for the three MCCSD open Director seats had passed, and that Maggie O'Rourke and Harold Hauck are not seeking re-election. Dennak and other Directors expressed a

heartfelt thanks to both Harold and Maggie for their service to the Board and Community. Murphy mentioned the District did receive three applicants for the three open seats. Donna Feiner, Mathew Miksak, and Ishvi Aum. We are excited to welcome this new Board in December of 2020.

AGENDA ITEM NO. 10: ADJOURMENT

Action: Motion O’Rourke, second Sullivan to adjourn the meeting at 11:53 a.m. all in favor.

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 Maggie O’Rourke

Personnel:----- Dennak Murphy and Maggie O’Rourke

Plant Operations:----- Dennak Murphy and Jim Sullivan

Safety: ----- Harold Hauck and

Street Lighting:----- Harold Hauck and

Water Management:----- Donna Feiner and Jim Sullivan

Respectfully submitted,

Ryan Rhoades