

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 – June 27, 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 5:03 p.m.

Present: Directors Christina Aranguren, 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, Roger, Sarah Reith, Ken Taylor, Zach Rounds, Cody Cook (GHD), Ed O’Brien, Sarah from SAFER, Susie Francis, Donna Feiner, Dan Potash, Deirdre Lamb, “DC’s ipad:

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Director Hauck moves to approve the agenda. Director Aranguren 2nd.

AYES: 4 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

Board Action: Upon motion by VP Sullivan, seconded by Director Hauck. IT IS ORDERED to approve the disbursements and expenditures. The Motion carried by the following vote:

AYE: 4

ABSENT: 1

AGENDA ITEM NO. 6: CONSENT AGENDA

a. APPROVAL OF MINUTES

a1) 5-31-22 Meeting Minutes

b. APPROVAL OF RESOLUTION 2022-292: 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 Director Aranguren, seconded by VP Sullivan. IT IS ORDERED to approve the consent agenda . The Motion carried by the following vote:

AYE: 4

ABSENT: 1

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

None

AGENDA ITEM NO. 8 – NEW BUSINESS

8a) Report and Discussion with Zach Rounds from the State Division of Drinking Water

Presenter: Zach Rounds

Board Comment: President Murphy, VP Sullivan, Directors Aranguren and Hauck

Public Comment: Donna Feiner, Sarah Reith, Sarah from SAFER, Michelle Blackwell, Ken Taylor

8b) Discussion and Possible Action to conduct annual Board Self-Evaluation

Presenter: Ryan Rhoades

Board Comment: Directors Aranguren and Hauck, VP Sullivan, and Pres Murphy

AGENDA ITEM No. 9 – SUPERINENDENT’S REPORT

a) Monthly Superintendent’s Report

Presenter: Ryan Rhoades

Board Comment: Director Aranguren

AGENDA ITEM NO. 10- SECRETARY’S REPORT

a. Monthly Secretary’s Report

Presenter: Katie Bates

AGENDA ITEM NO. 11- GROUNDWATER MANAGEMENT

a) Monthly Groundwater Management Report

Presenter: Ryan Rhoades

Board Comment: Directors Aranguren and Hauck, VP Sullivan, Pres Murphy

Public Comment: Ken Taylor, Michelle Blackwell

AGENDA ITEM NO. 12- OLD BUSINESS

12a) Discussion and Possible Action with regards to recording Mccsd BOD meetings

Presenter: Ryan Rhoades

Board Comment: Pres Murphy, Directors Hauck and Aranguren

12b) Discussion and Possible Action to hire Catherine Marshall to conduct Board and Staff training

Presenter: Ryan Rhoades

Board Comment: Directors Aranguren and Hauck, VP Sullivan

12c) Discussion and Possible Action to approve the 2022-2023 Budget

Presenter: Ryan Rhoades

Public Comment: Michelle Blackwell

Board Action: Upon motion by Director Aranguren, seconded by VP Sullivan. IT IS ORDERED to approve the 2022-2023 Fiscal Year Budget . The Motion carried by the following vote:

AYE: 4

ABSENT: 1

12d) Discussion and Possible Action to determine whether MCCSD moves beyond the free trial period with CSDA

Presenter: Ryan Rhoades

Board Comment: Directors Aranguren and Hauck, VP Sullivan and Pres Murphy

AGENDA ITEM NO. 13: COMMITTEE UPDATES

None

AGENDA ITEM NO. 14: MATTER FROM BOARD MEMBERS

Board Comment: Director Aranguren

AGENDA ITEM NO. 15: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 6:57 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.*

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 and Christina Aranguren
Street Lighting:----- Christina Aranguren and Harold Hauck
Groundwater Management:-----Christina Aranguren and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates