

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – October 28, 2024

**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 – 5:30 p.m.

Present: Directors Jim Sullivan, Donna Feiner, Ishvi Aum, VP Matthew Miksak, and President Murphy

Staff Present: Ryan Rhoades, District Superintendent and Katie Bates, Board Secretary

Public Present: Andrea Shepard, Dan Potash, Carrie Browder, Jim Gregg, Dyan Whyte

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Board Action: Upon motion by Director Feiner and 2nd by Director Sullivan, IT IS ORDERED to approve the agenda. The Motion carried by the following vote:

AYE: 5

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

Jim Gregg suggests the possibility of holding MCCSD Board meetings in Mendocino Library. District Superintendent Rhoades responded to let him know that MCCSD has contacted the library in the past and determined they were limited for telecom options.

AGENDA ITEM NO. 4- COMMUNICATIONS

None

President Murphy introduced Andrea Shepard as a new member of the MCCSD Board of Directors as of 12/6/2024.

AGENDA ITEM NO. 5- FINANCIAL REPORT

- a) **September Disbursements**
Presenter: Katie Bates

Board Comment: President Murphy

Board Action: Upon motion by VP Miksak and 2nd by Director Feiner, IT IS ORDERED to approve September disbursements. The Motion carried by the following vote:

AYE: 5

AGENDA ITEM NO. 6- CONSENT AGENDA

a) APPROVAL OF MINUTES FROM 9-30-2024

Board Action: Upon motion by Director Feiner, and 2nd by Director Sullivan, IT IS ORDERED to approve the minutes from September 30, 2024. The Motion carried by the following vote:

AYE: 5

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

None

AGENDA ITEM NO. 8- NEW BUSINESS

a) Discussion and Possible Action to raise the employee dental and vision from \$500 to \$1500/year

Board Comment: President Murphy, VP Miksak, Directors Aum and Sullivan

Staff Comment: Ryan Rhoades and Katie Bates

b) Discussion of hybrid meetings and the public notification process

Board Comment: Directors Aum and Sullivan, and President Murphy

Staff Comment: Ryan Rhoades and Katie Bates

Public Comment: Carrie Browder,

AGENDA ITEM NO. 9- OLD BUSINESS

Discussion and Possible Action to increase the budget to replace the garage doors, not to exceed \$24,000

Board Comment: Director Sullivan

Staff Comment: Ryan Rhoades

Public Comment: Dan Potash

Board Action: Upon motion by Director Aum, and 2nd by VP Miksak, IT IS ORDERED to approve the increase the budget to replace the garage doors, not to exceed \$24,000. The Motion carried by the following vote:

AYE: 5

AGENDA ITEM NO. 10- DISTRICT SUPERINTENDENT'S REPORT

Presenter: Ryan Rhoades

Board Comment: Director Aum

Public Comment: Andrea Shepard

AGENDA ITEM NO. 11- GROUNDWATER MANAGEMENT

Presenter: Ryan Rhoades
Board Comment: Director Aum
Public Comment: Dyan Whyte

AGENDA ITEM NO. 12- COMMITTEE UPDATES

Dennak Murphy reported that the Personnel Committee met 9-30-24 and will go over their recommendation with the full Board during the upcoming Closed Session.

Donna Feiner was excused from the room for potential conflicts of interest.

Ryan Rhoades discussed the tank project MOU with MUSD. MUSD submitted a revised CDP so it was decided to revise the MOU. GHD will help draft the MOU to be adopted by both Boards. Andrea Shepard asked if the MOU is a public document. Ryan says the current one is, but the draft is not.

AGENDA ITEM NO. 13- MATTERS FROM BOARD MEMBERS

Jim Sullivan is interested in water quality and spoke with SAFER about it. Well sampling could be possible moving forward. Matthew Miksak asked if they would fund testing of individual wells. Andrea Shepard asked if this was additional funding. Jim Sullivan confirmed. Dennak Murphy made clear this would be separate from MCCSD

Ishvi suggested Board of Directors should go on record to encourage storage. Dennak Murphy mentioned the Coastal Commission will redo the coastal plan and could possibly add an exemption to add storage without the applicant being subjected to hoops to jump through.

Dennak Murphy encouraged staff to agendaize possible changes to the Purchasing and Procurement Ordinance.

AGENDA ITEM NO. 14- ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 7:00 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:

- 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:----- Ishvi Aum and Jim Sullivan

Respectfully submitted,

Katie Bates