

**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 PERSONNEL COMMITTEE  
MEETING**

**MINUTES – October 23, 2020**

**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 – OPEN SESSION 09:59 a.m.**

**Present:** Directors Jean Arnold and President Hauck presiding.

**Staff Present:** Mr. Ryan Rhoades, District Superintendent.

**Legal Counsel Present:** None.

**Public Comment:** None. No Public Present

**AGENDA ITEM NO. 2 – APPROVAL OF AGENDA**

**Presenter/s:** None

**Committee Member Comment:** None.

**Committee Action:** None.

**AGENDA ITEM NO. 3 – CLOSED SESSION:** Public Employee (Superintendent) Performance Evaluation.

**Presenter/s:** Harold Hauck

**Committee Member Comment:** Arnold and Hauck.

**AGENDA ITEM NO. 4 –REPORT OUT OF CLOSED SESSION**

**Presenter/s:** President Hauck reported that the Committee has a recommended evaluation of Superintendent Rhoades performance over the past 7 months prepared for the full Board of Directors to consider at the Monday 10-26-20 meeting. A draft of the evaluation will be sent to Board members for review prior to the meeting.

**Public Comment:** None. No Public Present

**5) ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT PERSONNEL COMMITTEE ADJOURNED THE MEETING AT 10:25 A.M.

**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-----	Otto Rice and Jim Sullivan
Ground Water Management-----	Otto Rice and Jim Sullivan

Respectfully Submitted  
RYAN RHOADES,  
District Superintendent

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**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT MEETINGS**

- *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***