

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 – December 5, 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 5:01 p.m.

Present: Directors Donna Feiner, Ishvi Aum, Matthew Miksak, and presiding was President Dennak Murphy

Staff Present: Mr. Ryan Rhoades, District Superintendent, Katie Bates, District Secretary

Legal Counsel Present: None

Public Present: Tina Aranguren, Andrea Shepard, Dan Potash, Steven Gomes

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Director Feiner moves to approve the agenda. Director Miksak 2nd.

AYES: 4 NOES: 0 ABSENT: 1

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

None

AGENDA ITEM NO. 4 – COMMUNICATIONS

Staff Comment: Superintendent Rhoades

AGENDA ITEM NO. 5: NEW BUSINESS

None

AGENDA ITEM NO. 6: OLD BUSINESS

- a. Introduction of Ordinance 2022-1: Ordinance of Mendocino City Community Services District Monthly Sewer Service Charges

Presenter: Katie Bates, District Secretary
Staff Comment: Superintendent Rhoades
Board Comment: President Murphy,
Public Comment: Tina Aranguren

Board Action: Upon motion by Director Feiner, seconded by Director Miksak. IT IS ORDERED to waive the reading of exhibits A and B. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

d. Introduction of Ordinance 2022-2: Ordinance of Mendocino City Community Services District Monthly Groundwater Management Charges

Presenter: Katie Bates, District Secretary
Staff Comment: Superintendent Rhoades
Board Comment: President Murphy, Director Aum
Public Comment: Steven Gomes

Board Action: Upon motion by Director Hauck, seconded by President Murphy. IT IS ORDERED to waive the reading of Exhibit A. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

AGENDA ITEM NO. 7: COMMITTEE UPDATES

Board Comment: President Murphy

AGENDA ITEM NO. 8: MATTER FROM BOARD MEMBERS

Board Comment: Directors Aum, Miksak, and President Murphy

AGENDA ITEM NO. 7 8: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 5:37 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

Personnel:----- Dennak Murphy

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

Safety: -----

Street Lighting:-----

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

Respectfully submitted,

Ryan Rhoades and Katie Bates