

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – February 26, 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 – 5:00 p.m.

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

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

Public Present: Dan Potash and Ken Taylor

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

None

AGENDA ITEM NO. 4 – COMMUNICATIONS

None

AGENDA ITEM NO. 5- FINANCIAL REPORT

- a) January Disbursements
Presenter: Katie Bates**

Board Comment: Director Aum, President Murphy

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

AYE: 5

- b) **Discussion and Possible Action to approve the purchase and installation of three (3) replacement garage doors**

Presenter: Ryan Rhoades

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

Board Action: Upon motion by Director Feiner and 2nd by Director Miksak, IT IS ORDERED to approve spending up to \$15,000 to replace the three (3) garage doors. The Motion carried by the following vote:

AYE: 5

AGENDA ITEM NO. 6- CONSENT AGENDA

- a) **APPROVAL OF MINUTES FROM 1-29-24**

Board Action: Upon motion by Director Sullivan, and 2nd by VP Miksak, IT IS ORDERED to approve the minutes from January 29, 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) **MCCSD Board of Directors requests Public Input re: funding WWTP upgrades/ replacement**

Board Comment: President Murphy, Directors Aum, Sullivan

Staff Comment: Ryan Rhoades

Public Comment: Ken Taylor and Dan Potash

AGENDA ITEM NO. 9- OLD BUSINESS

None

AGENDA ITEM NO. 10- DISTRICT SUPERINTENDENT’S REPORT

Presenter: Ryan Rhoades

Board Comment: Director Aum and President Murphy

AGENDA ITEM NO. 11: GROUNDWATER MANAGEMENT

Presenter: Ryan Rhoades

AGENDA ITEM NO. 12: COMMITTEE UPDATES

GWM Committee meeting was postponed

AGENDA ITEM NO. 13: MATTER FROM BOARD MEMBERS

Directors Sullivan and Aum had a discussion about the SAFER process, GHD, and West Company.

AGENDA ITEM NO. 14: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 6:33 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:----- Ishvi Aum and Jim Sullivan
- Safety: ----- Donna Feiner and Matthew Miksak
- Street Lighting:----- Donna Feiner and Jim Sullivan
- Groundwater Management:----- Jim Sullivan and Ishvi Aum

Respectfully submitted,
Ryan Rhoades and Katie Bates