

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 – November 29, 2021

**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 10:03 a.m.

Present: Directors Christina Aranguren, Maggie O’Rourke, and Dennak Murphy, Vice President Jim Sullivan and presiding was President Harold Hauck

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

Legal Counsel Present: Matt Emrick

Public Present: None

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Adjust numbering due to error. Move Public Comment to after “RETURN FROM RECESS”

AGENDA ITEM NO. 3 –ADJOURNMENT TO CLOSED SESSION

Presenter: Harold Hauck

Board Comment: None

Board Action: None

AGENDA ITEM NO. 4–RETURN FROM RECESS 5:02 p.m. Continue Regular Board Meeting

a. Call to Order

Present: Directors Christina Aranguren, Maggie O’Rourke, and Dennak Murphy, Vice President Jim Sullivan, and presiding was President Harold Hauck.

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

Legal Counsel Present: None

Public Present: Michelle Blackwell, Dan Potash, Kristine McKee, Ken Taylor, Job Bluth, Blake Goranson, “doggo loser”

AGENDA ITEM NO. 4 – PUBLIC COMMENT

Ken Taylor asked questions re: Groundwater, Stormwater, and resiliency

Board Comment: Director Aranguren, VP Sullivan, and President Hauck

Staff Comment: Superintendent Rhoades

AGENDA ITEM NO. 5 –REPORT OF CLOSED SESSION

Discussion of ongoing litigation with legal counsel, Matt Emrick.

By unanimous vote, the BOD approved a salary increase of Superintendent Rhoades. The BOD also wants to review personnel policy re: the medical plan as it pertains to the Superintendent.

AGENDA ITEM NO. 6 –COMMUNICATIONS

Superintendent Rhoades reported good responses to the recent press release, as well as concerns re: the adoption process from last year.

AGENDA ITEM NO. 7: FINANCIAL REPORT

7a) Discussion and Possible Action to accept the Audit as presented by Blake Goranson

Presenter: Blake Goransen and Kristine McKee

Public Comment: Michelle Blackwell

Board Comment: Directors Murphy, O'Rourke, and President Hauck

Staff Comment: Superintendent Rhoades

Board Action: Upon motion by Director O'Rourke, seconded by Director Murphy. IT IS ORDERED to approve the Audit as presented by Blake Goranson. The Motion carried by the following vote:

AYE: 5

NO: 0

Absent: 0

7b) Discussion and Possible Action to Approve District Disbursements/ Expenditures

Presenter: Kristine McKee

Public Comment: None

Board Comment: Directors Aranguren and O'Rourke

Staff Comment: Superintendent Rhoades

Board Action: Upon motion by Director O'Rourke, seconded by Director Aranguren. IT IS ORDERED to approve the District's Expenditures and Disbursements. The Motion carried by the following vote:

AYE: 5

NO: 0

Absent: 0

AGENDA ITEM NO. 8 – NEW BUSINESS

8a) Discussion and Possible Action to approve Resolution 2021-282: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO SIGN ON BEHALF OF MCCSD FOR THE OUTFALL LEASE WITH CALIFORNIA STATE LANDS COMMISSION

Presenter: Superintendent Rhoades

Public Comment: None

Board Comment: Director O'Rourke

Staff Comment: Superintendent Rhoades

Board Action: Upon motion by Director Murphy, seconded by Director O'Rourke. IT IS ORDERED to adopt Resolution 2021-282. The Motion carried by the following vote:

AYE: 5

NO: 0

Absent: 0

8b) Discussion and Possible Action to approve Resolution 2021-283: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO REPRESENT THE DISTRICT WITH RESPECT TO THE 2021 URBAN AND MULTI-BENEFIT DROUGHT RELIEF PROGRAM

Presenter: Superintendent Rhoades

Public Comment: Michelle Blackwell

Board Comment: None

Board Action: Upon motion by Director Murphy, seconded by Director O'Rourke. IT IS ORDERED to adopt Resolution 2021-283. The Motion carried by the following vote:

AYE: 5

NO: 0

Absent: 0

8c) Discussion and Possible Action to Approve Resolution 2021-284: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT AS THE DISTRICT AUTHORIZED REPRESENTATIVE CONCERNING THE GHD CONTRACT

Presenter: Superintendent Rhoades

Public Comment: None

Board Comment: Directors O'Rourke and Murphy

Staff Comment: Superintendent Rhoades

Board Action: Upon motion by Director Aranguren, seconded by VP Sullivan. IT IS ORDERED to adopt Resolution 2021-284. The Motion carried by the following vote:

AYE: 5

NO: 0

Absent: 0

AGENDA ITEM No. 9 – SUPERINENDENT’S REPORT

a) Monthly Superintendent’s Report

Presenter: Ryan Rhoades

Public Comment: Michelle Blackwell

Board Comment: Director Aranguren, VP Sullivan, President Hauck

AGENDA ITEM NO. 10- SECRETARY’S REPORT

a. Monthly Secretary’s Report

Presenter: Katie Bates

Public Comment: None

Board Comment: None

AGENDA ITEM NO. 11- GROUNDWATER MANAGEMENT

a) Monthly Groundwater Management Report

Presenter: Ryan Rhoades

Public Comment: Michelle Blackwell

Board Comment: VP Sullivan and President Hauck

Board Action: Upon motion by Director Murphy, seconded by Director O’Rourke. IT IS ORDERED to approve the Groundwater Management Report. The Motion carried by the following vote:

AYE: 5

NO: 0

Absent: 0

AGENDA ITEM NO. 12- OLD BUSINESS

None

AGENDA ITEM NO. 13: CONSENT AGENDA

a. APPROVAL OF MINUTES

a1) 10/25/21 Meeting Minutes

a2) 11/10/21 Meeting Minutes

Board Action: Upon Motion by Director Murphy, seconded by Director O’Rourke. IT IS ORDERED to approve the minutes from October’s 10/25/21 and November’s 11/10/21 BOD meetings. The motion carried by the following vote:

AYE: 5
NO: 0
ABSENT:

AGENDA ITEM NO. 14: DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

None

AGENDA ITEM NO. 15: COMMITTEE UPDATES

None

AGENDA ITEM NO. 16: MATTER FROM BOARD MEMBERS

President Hauck announces he will step down as President. Everyone thanked him for his service.

AGENDA ITEM NO. 17: ADJOURNMENT

Board Action: Upon Motion by Director O’Rourke. IT IS ORDERED to approve adjourn the meeting at 6:26 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:----- Harold Hauck and Maggie O’Rourke
Personnel:----- Harold Hauck and Maggie O’Rourke
Plant Operations:----- Dennak Murphy and Jim Sullivan
Safety: ----- Dennak Murphy and Tina Aranguren
Street Lighting:----- Dennak Murphy and Maggie O’Rourke
Water Management:----- Tina Aranguren and Jim Sullivan
Groundwater Management Advisory:---- Tina Aranguren and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates