

**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 – June 3, 2021**

**BEFORE THE BOARD OF DIRECTORS  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW<sup>§</sup>  
Government Code §61000)**

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**AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 11:05 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**

**No proposed amendment**

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

**None**

**AGENDA ITEM NO. 4 –ADJOURNMENT TO CLOSED SESSION**

**Presenter:** Harold Hauck

**Board Comment:** None

**Board Action:** None

**AGENDA ITEM NO. 5–RETURN FROM RECESS 2:04 p.m.** Continue Special Monthly 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:** None

**AGENDA ITEM NO. 6 –REPORT OF CLOSED SESSION**

President Hauck gave direction to legal counsel, formed ad hoc committee of Directors O’Rourke and Murphy to strategize legal options

**AGENDA ITEM NO. 7 –NEW BUSINESS**

**7a) Discussion and Possible Action of hiring a new Bookkeeper**

**Presenter:** Ryan Rhoades

Board of Directors agrees via consensus to approve Superintendent Rhoades decision to part ways with KMC Bookkeeping and begin to work with KCS Bookkeeping

**AGENDA ITEM NO. 19: ADJOURNMENT**

Meeting is adjourned at 12:23 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](http://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 Tina Aranguren  
Safety: ----- Dennak Murphy and Jim Sullivan  
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