

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – June 22, 2026

**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 – 3:00 p.m.

Present: Directors Andrea Shepard, Jim Sullivan, Alex Fields, Michael Klinger, and Mathew Miksak

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

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Board Action: Upon motion by Director Klinger 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 EXPRESSION: NON-AGENDA ITEMS

Jim Gragg questioned the effectiveness of the GWM program

AGENDA ITEM NO. 4- NEW BUSINESS

a) **Discussion and Possible Action to approve a bid for Frank and Pump Rental**

Upon motion by Director Fields and 2nd by Director Miksak, IT IS ORDERED to accept the bid proposal submitted by United Rentals for frac tank and dewatering equipment procurement in an amount not to exceed \$90,036.50, authorize the Superintendent to execute the agreement and related documents, and direct staff to issue a Notice to Proceed

Board Comment: Andrea Shepard, Jim Sullivan, Michael Klinger

Public Comment: Jim Gragg

Staff Comment: Ryan Rhoades

AYE: 5

AGENDA ITEM NO. 13- ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 3:08 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:----- Andrea Shepard and Michael Klinger

Personnel:----- Matthew Miksak and Alex Fields

Plant Operations:----- Jim Sullivan and Michael Klinger

Street Lighting:----- Alex Fields

Groundwater Management:----- Jim Sullivan and Andrea Shepard

Respectfully submitted,

Katie Bates