

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 – August 8, 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 11:06 a.m.

Present: Director Maggie O'Rourke, Vice President Jim Sullivan and presiding was President Dennak Murphy

Staff Present: Katie Bates, Board Secretary.

Legal Counsel Present: Chris Hamer

Public Present: None

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Director O'Rourke moved to approve the agenda. VP Sullivan 2nd. All in favor.

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

None

AGENDA ITEM NO. 4 –ADJOURNMENT TO CLOSED SESSION

Presenter: Dennak Murphy

AGENDA ITEM NO. 6–RETURN FROM RECESS 11:46 a.m. Continue Special Meeting

a. Call to Order

Present: Director Maggie O'Rourke, Vice President Jim Sullivan and presiding was President Dennak Murphy

Staff Present: Katie Bates, Board Secretary.

Public Present: Donna Feiner, Carol Dominy, Steve Gomes

Board consulted with council regarding litigation and authorized President Murphy and Director O'Rourke to participate in a settlement conference.

AGENDA ITEM NO. 7 –NEW BUSINESS

7a) Discussion and Possible Action to fill Board Vacancy

Presenter: President Murphy

Board Action: Upon motion by Director O’Rourke, and 2nd by VP Sullivan, IT IS ORDERED to approve the appointment of Donna Feiner to the Board of Directors. The Motion carried by the following vote:

AYES: 3

7b) Discussion and Possible Action to engage the community regarding a possible community water system

Presenter: Jim Sullivan

Board Comment: Director O’Rourke, VP Sullivan, President Murphy

Public Comment: Steve Gomes

AGENDA ITEM NO. 11: ADJOURNMENT

Meeting is adjourned 12:14 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: For 2022

Finance:----- Dennak Murphy and Maggie O’Rourke

Personnel:----- Dennak Murphy and Maggie O’Rourke

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

Safety: ----- Harold Hauck

Street Lighting:----- Harold Hauck

Groundwater Management:----- Jim Sullivan

Respectfully submitted,

Katie Bates