**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**
**Post Office Box 1029**
**Mendocino, CA 95460**
**(707) 937-5790 (t)**
**mccsd@mcn.org**

# MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD MEETING

## ACTION MINUTES – September 28, 2026

## BEFORE THE BOARD OF DIRECTORS
## FAIR STATEMENT OF PROCEEDINGS
## (PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW
## Government Code §61000)

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**AGENDA ITEM NO. 1 – CALL TO ORDER – 5:00 p.m.**

**Board Present**: Directors Andrea Shepard, Michael Klinger, Jim Sullivan, and Matthew Miksak

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

**Public Present**: Jim Gragg, Mary Falkenrath, Maggie O'Rourke, Tina Aranguren, Lisa Slauson, "Linda's ipad", Donna Feiner, Bernardo from Carollo Engineers

**AGENDA ITEM NO. 2. – APPROVAL OF AGENDA**

**Board Action**: Upon motion by Director Klinger, and 2nd by Director Sullivan to approve the Agenda. IT IS ORDERED to approve the agenda. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Fields)

**AGENDA ITEM NO. 3- PUBLIC EXPRESSION: non-agenda items**

Jim Gragg expressed GWM concerns.
Tina Aranguren expressed concern re: the MUSD water storage project.
Maggie O'Rourke also expressed concern re: the MUSD water storage project.

**AGENDA ITEM NO. 4- COMMUNICATIONS**

Jim Gragg and Ken Taylor submitted letters of appreciation for the 9/25/26 update letter MCCSD sent out.

**AGENDA ITEM NO. 5- FINANCIAL REPORT**

**a) August DISBURSEMENTS**

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

AYE: 4

ABSENT: 1 (Fields)

**AGENDA ITEM NO. 6— CONSENT AGENDA**

a) Approval of minutes from 8-31-2026
b) Approval to use the MCCSD Palette Dr parcel for the Mendocino Film Festival on an annual basis until 2030

**Directors Shepard recuses themselves from voting and steps out of the room.**

**Board Action**: Upon motion by Director Sullivan and 2nd by Director Miksak, IT IS ORDERED to approve the Consent Agenda. The Motion carried by the following vote:

AYE: 3

ABSENT: 2 (Fields and Shepard)

**AGENDA ITEM NO. 7- DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION**

NONE

**AGENDA ITEM NO. 8- NEW BUSINESS**

a) Presentation and Discussion with Carollo Engineers related to preliminary engineering report alternatives for plant redundancy

Board Comment: Directors Shepard, Sullivan, Milksak, and Fields
Staff Comment: District Superintendent Rhoades

**AGENDA ITEM NO. 9- DISTRICT SUPERINTENDENT'S REPORT**

Presenter: Ryan Rhoades

**AGENDA ITEM NO. 10- GROUNDWATER MANAGEMENT**

Presenter: Ryan Rhoades
Typo: it should say 0.76" received in September, not August

**AGENDA ITEM NO. 11- ADJOURNMENT**

6:35 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