

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT

PLANT OPERATIONS COMMITTEE MEETING

ACTION MINUTES – APRIL 27, 2023

FAIR STATEMENT OF PROCEEDINGS

(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW Government Code §61000)

AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 10:12 a.m.

Present: VP Sullivan and President Murphy

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

Public Present: None

AGENDA ITEM NO. 2. – COMMUNICATIONS

Programmer scheduled to come Monday to hopefully fix the dryer

AGENDA ITEM NO. 3 –PUBLIC COMMENT

None

AGENDA ITEM NO. 4–NEW BUSINESS

- a) Air line
- b) Blower
- c) Recycled Water

The above were discussed together

Everyone present spoke

Staff was directed to request and engineer site visit to evaluate options related to the airline and blower.

AGENDA ITEM NO. 5: MATTERS FROM BOARD MEMBERS

VP Sullivan confirmed the information re: the air line, plant efficiency, and communication with GHD about possible solutions

AGENDA ITEM NO. 6: ADJOURNMENT

IT IS ORDERED to approve adjourn the meeting at 11:23 a.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

STANDING COMMITTEES:

Finance:----- Dennak Murphy and Ishvi Aum

Personnel:----- Dennak Murphy and Matthew Miksak

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

Safety: ----- Jim Sullivan

Street Lighting:----- Donna Feiner and Jim Sullivan

Groundwater Management:----- Donna Feiner and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates