

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 was open to the public via teleconference: uberconference.com/mccsd or 707-203-0235.

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD OF DIRECTORS
MEETING**

ACTION MINUTES – July 13, 2020

**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 11:01 a.m.

Present: President Harold Hauck, Vice President Jim Sullivan, Directors Ottopaskal Rice and Jean Arnold.

Staff Present: Mr. Ryan Rhoades, District Superintendent; Jeannee Christ, District Secretary

Legal Counsel Present: Attorney's Richard Bolanos, Isabella Reyes, and Jim Jackson

Board Comment: President Hauck introduces Attorneys Reyes and Bolanos

Public Comment: None

AGENDA ITEM NO. 2 – NEW BUSINESS- ADJOURNMENT TO CLOSED SESSION - Personnel Matter – Pursuant to Government Code 54957 Public Employee Discipline/Dismissal/Release

Presenter/s: Jeannee Christ and President Hauck.

Board Comment: President Hauck, Vice President Sullivan, Directors Rice and Arnold.

Legal Counsel Comment: Attorney Richard Bolanos.

Confidential Closed Session Minutes: Pages 2-7

AGENDA ITEM NO. 3 - REPORT OUT OF CLOSED SESSION

Presenter: President Hauck

At 12:16 p.m. President Hauck reported the Board has met with counsel and provided direction.

AGENDA ITEM NO. 4 - ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT PERSONELL COMMITTEE ADJOURNED THE MEETING AT 12:18 P.M.

Attest: RYAN RHOADES
District Superintendent



HAROLD HAUCK, President

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT MEETINGS

- *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