

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

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

**ACTION MINUTES – May 8, 2023**

**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 – OPEN SESSION 10:31 a.m.**

**Present:** Directors Ishvi Aum, Donna Feiner, Vice President Jim Sullivan and presiding was President Dennak Murphy

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

**Legal Counsel Present:** Chris Hamer and Jim Jackson

**Public Present:** Tom Tetzlaff

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

Director Feiner moved to approve the agenda. Director Aum 2<sup>nd</sup>. All in favor. Absent: Matthew Miksak

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

Mr. Tetzlaff voiced concerns about Groundwater Management.

Director Feiner stated how valuable it is to read meters

**AGENDA ITEM NO. 4 –ADJOURNMENT TO CLOSED SESSION**

**Presenter:** Dennak Murphy

**AGENDA ITEM NO. 6–RETURN FROM RECESS 11:30 a.m.** Continue Special Meeting

a. Call to Order

**Present:** Directors Ishvi Aum, Donna Feiner, Vice President Jim Sullivan and presiding was President Dennak Murphy

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

**Public Present:** Steve Gomes

Board consulted with council regarding ongoing litigation and provided counsel with direction regarding Gomes v MCCSD

**AGENDA ITEM NO. 7- PUBLIC COMMENT**

**Mr. Gomes asked the Board to repeat the report out from closed session**

**AGENDA ITEM NO. 8- ADJOURNMENT**

Meeting is adjourned 11:32 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](http://www.mccsd.com).*

***Thank you for your interest in the proceedings of the Mendocino City Community Services District***

***Board of Directors***

**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,

Katie Bates