

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD MEETING

ACTION MINUTES – November 17, 2025

**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 – 5:00 p.m.

Present: Directors Andrea Shepard, Donna Feiner, Jim Sullivan, and Ishvi Aum

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

Public Present: Tina Aranguren, Jim Gragg, 510-508-3450

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

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

AYE: 4

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 3- PUBLIC EXPRESSION: NON-AGENDA ITEMS

Jim Gragg has concerns about GWM

AGENDA ITEM NO. 4- COMMUNICATIONS

None

AGENDA ITEM NO. 5- FINANCIAL REPORT

a) OCTOBER DISBURSEMENTS

Board Action: Upon motion by Director Aum and 2nd by Director Miksak, IT IS ORDERED to approve October disbursements. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 6— CONSENT AGENDA

a) APPROVAL OF MINUTES FROM 10-27-2025

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

AYE: 4

ABSENT: 1 (Miksak)

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

NONE

AGENDA ITEM NO. 8- NEW BUSINESS

a) Discussion and Possible Action to adopt Resolution 2025-325: A Resolution of the Board of Directors of the Mendocino City Community Services District to Amend the Current Investment Policy to increase the limit on the amount able to be invested at the Local Agency Investment Fund (LAIF) from \$250,000 to \$1,500,000

Board Comment: Ishvi Aum, Jim Sullivan

Board Action: Upon motion by Director Shepard and 2nd by Director Aum, IT IS ORDERED to adopt Resolution 2025-325: A Resolution of the Board of Directors of the Mendocino City Community Services District to Amend the Current Investment Policy to increase the limit on the amount able to be invested at the Local Agency Investment Fund (LAIF) from \$250,000 to \$1,500,000

The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 9- DISTRICT SUPERINTENDENT'S REPORT

Presenter: Ryan Rhoades

Board Comment: Andrea Shepard, Ishvi Aum, Jim Sullivan

AGENDA ITEM NO. 10- GROUNDWATER MANAGEMENT

Presenter: Ryan Rhoades

Public Comment: Jim Gragg

AGENDA ITEM NO. 11- COMMITTEE UPDATES

None

AGENDA ITEM NO. 12- ADJOURNMENT

Meeting adjourned at 5:27 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 Ishvi Aum

Personnel:----- Matthew Miksak and Andrea Shepard

Plant Operations:----- Jim Sullivan and Ishvi Aum

Safety: ----- Donna Feiner

Street Lighting:----- Donna Feiner

Groundwater Management:----- Jim Sullivan and Andrea Shepard

Respectfully submitted,

Katie Bates