

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 is being held via teleconference.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – December 20, 2021

**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 10:03 a.m.

Present: Directors Christina Aranguren, Dennak Murphy, Vice President Jim Sullivan and presiding was President Harold Hauck

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

Legal Counsel Present: Matt Emrick

Public Present: None

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Remove #14 on posted agenda, duplicate GROUNDWATER MANGAEMENT REPORT

AGENDA ITEM NO. 3 –ADJOURNMENT TO CLOSED SESSION

Presenter: Harold Hauck

Board Comment: None

Board Action: None

AGENDA ITEM NO. 4–RETURN FROM RECESS 5:02 p.m. Continue Regular Board Meeting

a. Call to Order

Present: Directors Christina Aranguren, Dennak Murphy, Vice President Jim Sullivan, and presiding was President Harold Hauck.

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

Legal Counsel Present: None

Public Present: Michelle Blackwell, Dan Potash, Ken Taylor

AGENDA ITEM NO. 4 – PUBLIC COMMENT

None

AGENDA ITEM NO. 5 –REPORT OF CLOSED SESSION

Discussion of ongoing litigation with legal counsel, Matt Emrick.

AGENDA ITEM NO. 6 –COMMUNICATIONS

AGENDA ITEM NO. 7: FINANCIAL REPORT

7a) Discussion and Possible Action to Approve District Disbursements/ Expenditures

Presenter: Ryan Rhoades

Board Action: Upon motion by VP Sullivan, seconded by Director Murphy. IT IS ORDERED to approve the disbursements and expenditures. The Motion carried by the following vote:

AYE: 4

NO: 0

Absent: 1

AGENDA ITEM NO. 8- GROUNDWATER MANAGEMENT

a) Monthly Groundwater Management Report

Presenter: Ryan Rhoades

Public Comment: Michelle Blackwell

Board Comment: Directors Aranguren and Murphy, VP Sullivan and President Hauck

AGENDA ITEM NO. 9 – NEW BUSINESS

9a) Discussion and Possible Action to begin search for new Operator Position

Presenter: Superintendent Rhoades

Public Comment: Michelle Blackwell

Board Comment: Directors Aranguren and Murphy, VP Sullivan and President Hauck

9b) Discussion and Possible Action to elect new Board Officers

Presenter: President Hauck

Public Comment: Michelle Blackwell

Board Comment: Directors Aranguren and Murphy

Board Action: IT IS ORDERED for Director Murphy to become BOD President, and VP Sullivan to remain as VP

AYE: 4

NO: 0

Absent: 1

9c) Discussion and Possible Action to adjust Stage of Water Shortage Emergency

Presenter: Superintendent Rhoades

Reevaluate 12/31/21

AGENDA ITEM No. 10 – SUPERINENDENT’S REPORT

a) Monthly Superintendent’s Report

Presenter: Ryan Rhoades

Public Comment: Michelle Blackwell

Board Comment: Director Aranguren and VP Sullivan

AGENDA ITEM NO. 11- SECRETARY’S REPORT

a. Monthly Secretary’s Report

Presenter: Katie Bates

Public Comment: None

Board Comment: Directors Aranguren and Murphy, VP Sullivan and Pres Hauck

AGENDA ITEM NO. 12- OLD BUSINESS

None

AGENDA ITEM NO. 13: CONSENT AGENDA

a. APPROVAL OF MINUTES

a1) 11/29/21 Meeting Minutes

a2) 12/6/21 Meeting Minutes

Tabled until regular January BOD meeting.

AGENDA ITEM NO. 14: DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

Personnel Committee looking to update manual
Committee assignments will be decided after Jan 1, 2022

AGENDA ITEM NO. 15: COMMITTEE UPDATES

None

AGENDA ITEM NO. 16: MATTER FROM BOARD MEMBERS

Director Murphy would like to formally thank President Hauck for all his years of service. President Hauck has been on the Board for about 8 years.

AGENDA ITEM NO. 17: ADJOURNMENT

Board Action: Upon Motion by Director O’Rourke. IT IS ORDERED to approve adjourn the meeting at 6:19 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:----- Harold Hauck and Maggie O’Rourke
- Personnel:----- Harold Hauck and Maggie O’Rourke
- Plant Operations:----- Dennak Murphy and Jim Sullivan
- Safety: ----- Dennak Murphy and Tina Aranguren
- Street Lighting:----- Dennak Murphy and Maggie O’Rourke
- Water Management:----- Tina Aranguren and Jim Sullivan
- Groundwater Management Advisory:---- Tina Aranguren and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates