

**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 – June 28, 2021**

**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 10:00 a.m.**

**Present:** Directors Christina Aranguren, and 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**

**No proposed amendment**

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

**None**

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

**Presenter:** Harold Hauck

**Board Comment:** None

**Board Action:** None

**AGENDA ITEM NO. 5–RETURN FROM RECESS 5:03 p.m.** Continue Regular Board Meeting

a. Call to Order

**Present:** Directors Christina Aranguren, and 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, Tom Tetzlaff, Colin Morrow, Kristine McKee, Donna Feiner

**AGENDA ITEM NO. 6 –REPORT OF CLOSED SESSION**

The Board of Directors has reviewed the status of current litigation, as well as the personnel policy with regards to time off and vacation.

**AGENDA ITEM NO. 7 –COMMUNICATIONS**

None

**AGENDA ITEM NO. 8: FINANCIAL REPORT**

**Presenter:** Kristine McKee

**Public Comment:** None

**Board Comment:** Director Murphy

**Board Action:** Upon motion by Director Murphy, seconded by Director Aranguren. IT IS ORDERED to approve expenditures for the month of May. The Motion carried by the following vote:

AYE: 4

NO: 0

Absent: 1

**AGENDA ITEM NO. 9 – SUPERINTENDENT’S REPORT**

**9a) April Monthly Groundwater Management Report**

**Presenter:** Superintendent Rhoades

**Public Comment:** Michelle Blackwell

**Board Comment:** Directors Murphy, and Pres Hauck

**AGENDA ITEM No. 10 – SECRETARY’S REPORT**

**10a) April Monthly Secretary’s Report**

**Presenter:** Katie Bates

**Public Comment:** None

**Board Comment:** None

**AGENDA ITEM NO. 11- GROUNDWATER MANAGEMENT**

**a. June Monthly Groundwater Management Report**

**Presenter:** Superintendent Rhoades

**Public Comment:** Tom Tetzlaff

**Board Comment:** None

**AGENDA ITEM NO. 12- OLD BUSINESS**

None

**AGENDA ITEM NO. 13- NEW BUSINESS**

**13a) Discussion and Possible Action to approve the Proposed 21-22 Budget**

**Presenter:** Ryan Rhoades

**Public Comment:** None

**Board Comment:** Director Murphy, VP Sullivan, Pres Hauck

**Board Action:** Upon motion by Director Murphy, seconded by VP Sullivan. IT IS ORDERED to approve the Budget for 20-21. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

**13b) Discussion and Possible Action to adopt Prop 218 rate increase proposal**

**Presenter:** Ryan Rhoades

**Public Comment:** Michelle Blackwell

**Board Comment:** None

**13c) Discussion and Possible Action to approve the Request for Qualifications**

**Presenter:** Ryan Rhoades

**Public Comment:** None

**Board Comment:** Director Murphy and VP Sullivan

**Board Action:** Upon motion by Director Murphy, seconded by Director Aranguren. IT IS ORDERED to approve the Request for Qualifications. The Motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

**13d) Discussion and Possible Action of Drought and Community Outreach**

**Presenter: Ryan Rhoades**

**Public Comment: Michelle Blackwell**

**Board Comment: Directors Aranguren and Murphy, Pres Hauck**

**13e) Discussion and Possible Action of Standing Committee Appointments**

**Presenter: VP Sullivan and Aranguren**

**Public Comment: None**

**Board Comment: Director Murphy and Pres Hauck**

**AGENDA ITEM NO. 14: CONSENT AGENDA**

**a. APPROVAL OF MINUTES**

- a1) 5/26/21 Meeting Minutes
- a2) 6/3/21 Meeting Minutes

Board Action: Upon Motion by Director Murphy, seconded by VP Sullivan. IT IS ORDERED to approve the minutes from May's 5/26/21 and June's 6/3/21 BOD meetings. The motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

**AGENDA ITEM NO. 15: DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION**

**None**

**AGENDA ITEM NO. 16: COMMITTEE UPDATES**

**16a) Drought Ad Hoc Committee report**

**Presenter: Director Aranguren**

**Public Comment: Tom Tetzlaff, Donna Feiner**

**Board Comment: Director Murphy, VP Sullivan, Pres Hauck**

**16b) Water Committee report**

**Presenters: Director Aranguren and VP Sullivan**

**Public Comment: None**

**Board Comment: None**

**AGENDA ITEM NO. 15: ADJOURNMENT**

Board Action: Upon Motion by VP Sullivan, seconded by Director Aranguren. IT IS ORDERED to approve adjourn the meeting at 6:42 p.m. The motion carried by the following vote:

AYE: 4

NO: 0

ABSENT: 1

**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:----- Harold Hauck and Maggie O’Rourke  
Personnel:----- Harold Hauck and Maggie O’Rourke  
Plant Operations:----- Dennak Murphy and Tina Aranguren  
Safety: ----- Dennak Murphy and Jim Sullivan  
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