MENDOCINO CITY COMMUNITY SERVICES DISTRICT
Post Office Box 1029
Mendocino, CA 95460
(707) 937-5790 (t)
mccsd@mcn.org

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD MEETING

ACTION MINUTES – June 29, 2026

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.

Board Present: Directors Andrea Shepard, Alex Fields, Michael Klinger, and Matthew Miksak

Staff Present: Ryan Rhoades, District Superintendent, Katie Bates, District Secretary, Keith Linden, Operator

Public Present: Christina Aranguren, Jim Gragg, Mary Falkenrath, Dan Potash, Dennak Murphy, Dyan Whyte, Vaneeta Chintamaneni, District counsel

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

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

AYE: 4

ABSENT: 1 (Sullivan)

AGENDA ITEM NO. 3- PUBLIC EXPRESSION: non-agenda items

None

AGENDA ITEM NO. 4- COMMUNICATIONS

None

AGENDA ITEM NO. 5- FINANCIAL REPORT

a) May DISBURSEMENTS

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

AYE: 4

ABSENT: 1 (Sullivan)

AGENDA ITEM NO. 6— CONSENT AGENDA

a) **Approval of minutes from 5-26-2026**
b) **Approval of minutes from 6-22-2026**
c) **Approval of annual payment to GSRMA-worker's comp, property insurance, etc**

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

AYE: 4

ABSENT: 1 (Sullivan)

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 approve Resolution 2026-333 Approving the Expansion of the District's Recycled Water Project, Determining the Expansion Would Not Require the Preparation of a Subsequent or Supplemental Mitigation Negative Declaration, and Authorizing the District Superintendent to Solicit Bids

Board Comment: Directors Shepard and Miksak
Staff Comment: Ryan Rhoades
Public Comment: Dan Potash, Dyan Whyte, Vaneeta Chintamaneni, Jim Gragg, Tina Aranguren

Board Action: Upon motion by Director Shepard and 2nd by Director Klinger, IT IS ORDERED to approve Resolution 2026-333. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Sullivan)

b) Public Hearing: Presentation of and public comment on staff summary of properties to be included in the annual Report of Delinquent Charges for water and sewer fees pursuant to Resolution No. 2025-322 adopted by the Board of June 30, 2025. The affected parcels include: 44560 Little Lake Rd.; 10490 Hills Rd.; 10901 Palette Dr.; 44140 Little Lake Rd; 45391 Ukiah St.; 45140 Main St.; 44740 Pine St.; 10910 Lansing St.; 44771 Jackson St.; 10391 Blair St.; 10491 Wheeler St.; 10577 Kelly St.; 10579 Kelly St.; 44696 Crestwood Dr.; 44801 Main St.; 45280 Main St.; 45052 Main St.; 44901 Main St.; 44400 Little Lake Rd.; 45090 Covelo St.; 45190 Ukiah St.; 45150 Calpella St.

Board Comment: Director Shepard
Public Comment: Jim Gragg

c) Discussion and Possible Action to approve the Report of Delinquent Charges and Resolution 2026-334 Adopting Report of Delinquent Charges, Authorizing Staff to File the Report with the County Auditor and Requesting the Auditor Place the Delinquent Charges on the County Tax Roll

Board Action: Upon motion by Director Shepard and 2nd by Director Klinger, IT IS ORDERED to approve Resolution 2026-334. The Motion carried by the following vote:
AYE: 4
ABSENT: 1 (Sullivan)

d) Discussion of Final Budget for Fiscal Year 2026-2027 introduced at the regular meeting of the Board of Directors on May 25, 2026

Board Action: Upon motion by Director Shepard and 2nd by Director , IT IS ORDERED to approve the modified budget to reflect increased revenue from the County. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Sullivan)

e) Discussion and Possible Action to approve Resolution 2026-335: Resolution of Mendocino City Community Services District to Adopt the Budget for Fiscal Year 2026-2027

Board Action: Upon motion by Director Shepard and 2nd by Director Fields, IT IS ORDERED to approve Resolution 2026-335. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Sullivan)

AGENDA ITEM NO. 9- DISTRICT SUPERINTENDENT'S REPORT

Board Comment: Alex Fields, Andrea Shepard
Public Comment: Dan Potash, Jim Gragg, Tina Aranguren, Dennak Murphy
Staff Comment: Ryan Rhoades

AGENDA ITEM NO. 10- GROUNDWATER MANAGEMENT

Ryan Rhoades reads report

AGENDA ITEM NO. 11- COMMITTEE UPDATES

None

AGENDA ITEM NO. 12- ADJOURNMENT

6:12 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
Personnel:-- Matthew Miksak and Andrea Shepard
Plant Operations:------------------------------_ Jim Sullivan
Safety: ---
Street Lighting:---------------------------------
Groundwater Management:----------------- Jim Sullivan and Andrea Shepard

Respectfully submitted,

Katie Bates