

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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Per California Governor Gavin Newsom’s Executive Orders N-25-20 and N-29-20 and AB 361, the meeting is being held via teleconference.

MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – March 23, 2022

**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 09:30 a.m.

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

Staff Present: Mr. Ryan Rhoades, District Superintendent.

Legal Counsel Present: Jim Jackson.

Public Present: Noah Sheppard, and Kelly Grimes

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Director Hauck moves to approve the agenda. Director O’Rourke 2nd.

AYES: 5

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

None

AGENDA ITEM NO. 4, listed as item 7-NEW BUSINESS

a. Discussion and Possible Action to approve the January 27, 2022 Lawrence and Associates Evaluation of Relevance of Previous Hydrological Report for APN 119-090-035, 10770 Calypso Lane, Mendocino California, including land now known as parcel APN 119-090-46, 10760 Calypso Lane, Mendocino, Ca.

Director O’Rourke recuses herself from discussion and voting as a neighboring property owner

Presenter: Superintendent Rhoades

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

Public Comment: None

Action: Director Hauck moves to approve and accept the January 27, 2022 Lawrence and Associates Evaluation of Relevance of Previous Hydrological Report for APN 119-090-035, 10770 Calypso Lane, Mendocino California, including land now known as parcel APN 119-090-46, 10760 Calypso Lane, Mendocino, Ca. VP Sullivan seconds the motion.

AYE: 3

NO: 1

ABSTAIN: 1

January 27, 2020 Lawrence and Associates Hydrological Study Review of APN 119-090-035 and APN: 119-050-46 is accepted and approved.

b. Discussion and Possible Action to approve Groundwater Extraction Permit Application for 10760 Calypso Lane, Mendocino, Ca.

Director O'Rourke recuses herself from discussion and voting as a neighboring property owner

Presenter: Superintendent Rhoades and President Murphy

Board Comment: None

Legal Comment: Jim Jackson supports Superintendent's recommendation to approve

Action: VP Sullivan moves to approve Groundwater Extraction Permit Application for 10760 Calypso Lane, Mendocino, Ca. motion second by Director Hauck.

AYE: 3

NO: 0

ABSTAIN: 2

GWEP Application for 10760 Calypso Ln. APN 119-090-46 is approved.

c. Discussion and Possible Action to approve GWEP Application for 45070 Main St. Mendocino, Ca

Presenter: Superintendent Rhoades and President Murphy

Board Comment: All Directors comment

Public Comment: Kelly Grimes, Ed O'Brien (attempted but had technical issues),

Legal Comment: Jim Jackson

Action: Director O'Rourke moves to deny the Groundwater Extraction Permit Application for 45070 Main St. Mendocino, Ca as submitted, but acknowledges that the applicant may re-apply following the requirements in Ordinance 2020-01, which require conducting a hydrological study; if and when a successful hydrological is completed following Ordinance 2020-01 requirements the Board will reconsider the proposed development. Second Director Aranguren

AYE: 5

NO: 0

ABSTAIN: 0

GWEP Application for 45070 Main St. Mendocino, Ca is denied.

AGENDA ITEM NO. 5 listed as item 8: COMMITTEE UPDATES

None

AGENDA ITEM NO. 6 listed as item 9: STAFF UPDATES

None

AGENDA ITEM NO. 7 listed as item 10: MATTER FROM BOARD MEMBERS

Board Comment: Directors O’Rourke, Aranguren, Hauck, VP Sullivan, President Murphy

AGENDA ITEM NO. 8 listed as item 11: ADJOURNMENT

Meeting is adjourn at 10:53 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.*

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

Board of Directors

STANDING COMMITTEES:

Finance:----- Dennak Murphy and Maggie O’Rourke

Personnel:----- Dennak Murphy and Maggie O’Rourke

Plant Operations:----- Dennak Murphy and Jim Sullivan

Safety: ----- Harold Hauck and Christina Aranguren

Street Lighting:----- Christina Aranguren and Harold Hauck

Water Management:----- Christina Aranguren and Jim Sullivan

Respectfully submitted,

Ryan Rhoades