

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 REGULAR BOARD MEETING

ACTION MINUTES – October 25, 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 5:03 p.m.

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

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

Legal Counsel Present: None

Public Present: Michelle Blackwell, Kristine McKee, Dan Potash, Matt Kennedy

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

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

None

AGENDA ITEM NO. 4 –COMMUNICATIONS

None

AGENDA ITEM NO. 5 –FINANCIAL REPORT

5a) Financial update from KMC

Presenter: Kristine McKee

Public Comment: None

Board Comment: Director Murphy

Board Action: Upon motion by Director Murphy, seconded by Director O'Rourke. IT IS ORDERED to approve expenditures for the month of September. The Motion carried by the following vote:

AYE: 5

NO: 0

AGENDA ITEM NO. 6- NEW BUSINESS

6a) Discussion and Possible Action related to engagement with GHD to provide District Services

Presenter: Matt Kennedy

Public Comment: Michelle Blackwell

Board Comment: Directors Aranguren, O'Rourke, Murphy, and President Hauck

6b) Discussion and Possible Action to schedule November and December BOD meetings

Presenter: Ryan Rhoades

Public Comment: None

Board Comment: Director Murphy, VP Sullivan, and President Hauck

AGENDA ITEM NO. 7 – SUPERINTENDENT'S REPORT

7a) October Monthly Groundwater Management Report

Presenter: Superintendent Rhoades

Public Comment: Michelle Blackwell

Board Comment: Directors O'Rourke, Aranguren, Murphy, and President Hauck

AGENDA ITEM NO. 8 – SECRETARY'S REPORT

8a) October Secretary's Report

Presenter: Katie Bates

Public Comment: None

Board Comment: Directors Murphy and O'Rourke

AGENDA ITEM NO. 9- GROUNDWATER MANAGEMENT

9a. September Monthly Groundwater Management Report

Presenter: Superintendent Rhoades

Public Comment: None

Board Comment: Directors Aranguren, Murphy and O'Rourke, VP Sullivan

AGENDA ITEM NO. 10– OLD BUSINESS

None

AGENDA ITEM NO. 11: CONSENT AGENDA

10a. APPROVAL OF MINUTES

- a1) 9-16-21 Meeting Minutes
- a2) 9-21-21 Meeting Minutes
- a3) 9-24-21 Meeting Minutes
- a4) 9-27-21 Meeting Minutes

Board Action: Upon Motion by VP Sullivan, and seconded by Director Aranguren, IT IS ORDERED to approve the minutes from the 9/16, 9/21, 9/24, 9/27 BOD meetings. The motion carried by the following vote:

AYE: 5

NO: 0

AGENDA ITEM NO 12: DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

None

AGENDA ITEM NO. 13: COMMITTEE UPDATES

Presenter: Director Aranguren

Public Comment: None

Board Comment: VP Sullivan

Staff Comment: Superintendent Rhoades

AGENDA ITEM NO 14: MATTERS FROM BOARD MEMBERS

Board Comment: Director Murphy

Staff Comment: Superintendent Rhoades

AGENDA ITEM NO. 15: ADJOURNMENT

Director O'Rourke moves to adjourn meeting, VP Sullivan seconded

AYES: 5

NO: 0

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 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