

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – January 29, 2024

**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 – 5:03 p.m.

Present: Directors Donna Feiner, Jim Sullivan, Ishvi Aum, VP Matthew Miksak (arrived late), and presiding was President Dennak Murphy

Staff Present: District Secretary, Katie Bates

Public Present: Dan Potash, Colin Morrow, and Tony Graham

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

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

AYE: 4

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 3 –PUBLIC COMMENT

None

AGENDA ITEM NO. 4 – COMMUNICATIONS

None

AGENDA ITEM NO. 5- FINANCIAL REPORT

Presenter: Katie Bates

Board Comment: Director Aum, President Murphy

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

AYE: 4

ABSENT: 1 (Miksak)

(VP Miksak arrives)

AGENDA ITEM NO. 6- CONSENT AGENDA

- a) **APPROVAL OF MINUTES FROM 12-18-23**
- b) **APPROVAL OF PROPOSED DATES FOR BOARD OF DIRECTOR’S MEETINGS**

Board Action: Upon motion by Director Feiner and 2nd by VP Miksak, IT IS ORDERED to approve the agenda and proposed dates for the 2024 Board of Director’s meetings. The Motion carried by the following vote:

AYE: 5

AGENDA ITEM NO. 7—DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

None

AGENDA ITEM NO. 8 – NEW BUSINESS

None

AGENDA ITEM NO. 9- OLD BUSINESS

Discussion and Possible Action to adopt Ordinance 2024-01: Conflict of Interest Code for Mendocino City Community Services District

President Murphy read Ordinance 2024-01 into the record.

Board Action: Upon motion by VP Miksak and 2nd by Director Sullivan, IT IS ORDERED to adopt Ordinance 2024-01: Conflict of Interest Code for Mendocino City Community Services District. The Motion carried by the following vote:

AYE: 5

AGENDA ITEM NO. 10- DISTRICT SUPERINTENDENT’S REPORT

Presenter: Katie Bates

Board Comment: Directors Aum and Sullivan

Public Comment: Tony Graham, Colin Morrow

AGENDA ITEM NO. 11: GROUNDWATER MANAGEMENT

Presenter: Katie Bates

AGENDA ITEM NO. 12: COMMITTEE UPDATES

None

AGENDA ITEM NO. 13: MATTER FROM BOARD MEMBERS

Director Sullivan brings up topic of wave energy desal project recently offered in a presentation by the Noyo Center

Tony Graham brings up concerns re: the future of the WWTP. President Murphy, Director Aum, and Dan Potash all weigh in with ideas and realities. MCCSD is looking at all known grants that make sense for the District. Director Aum requests for this topic to be agendized for the next BOD meeting, scheduled for 2/26/24; President Murphy concurs.

AGENDA ITEM NO. 14: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 6:03 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:----- Dennak Murphy and Ishvi Aum

Personnel:----- Dennak Murphy and Matthew Miksak

Plant Operations:----- Ishvi Aum and Jim Sullivan

Safety: ----- Donna Feiner and Matthew Miksak

Street Lighting:----- Donna Feiner and Jim Sullivan

Groundwater Management:----- Jim Sullivan and Ishvi Aum

Respectfully submitted,
Ryan Rhoades and Katie Bates