

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – August 27, 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

Present: Directors Ishvi Aum, Jim Sullivan and Donna Feiner

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

Public Present: Ryan Crawford, Adam Rausch, Holly Ziegler, Matt Kennedy, Matt Foster, Michaela Ellis, Zach Rounds, Tara Ouitavon, David Better, Jason Morse, Vincent Adultman, John Allen, Judy Chapman, Steve Gomes, Zoe Wu, SEJ, M Rowan, Denise, J Smith, Ricardo Berrospi, Andera Shepard, Dan Potash, Trevor, Chet Anderson, Paul Niles, SMWC, Tom Tetzlaff, Tom Arden

AGENDA ITEM NO. 2- PRESENTATION AND WORKSHOP BY GHD REGARDING THE COMMUNITY WATER SYSTEM FEASIBILITY STUDY

Presenters: Mary Anne Petrillo, Adam Rauch, Holly Ziegler, Ryan Crawford, Matt Foster

Public Comment: Steve Gomes

AGENDA ITEM NO. 3. –PUBLIC COMMENT: PUBLIC WATER SYSTEM REPRESENTATIVES

Board Comment: Jim Sullivan, Ishvi Aum

Public Comment: Ryan Crawford, Holly Ziegler, Adam Rausch, Mary Anne Petrillo, Donna Feiner, Dan Potash, Steve Gomes, Jason Morse, David Better, John Allen, Monte, Dan Potash

AGENDA ITEM NO. 4 – PUBLIC COMMENT: LIMITED TO 3 MINUTES PER SPEAKER

Comments offered during agenda item 3

AGENDA ITEM NO. 5- PUBLIC COMMENT FOR NON-AGENDIZED ITEMS

Public Comment: Tom Arden, Steve Gomes

AGENDA ITEM NO. 6 –ADJOURNMENT

Meeting is adjourned 1:39 p.m.

- After the presentation public comment opened up and public water system reps as well as the general public commented, therefore agenda items 3 and 4 ran together.

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:----- Dennak Murphy and Jim Sullivan

Safety: ----- Jim Sullivan

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

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

Respectfully submitted,

Katie Bates