

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – April 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 – 5:33 p.m.

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

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

Public Present: Matt Kennedy, Ted Williams, Tom Tetzlaff, Tina Aranguren, Bob Aranguren, Dan Potash, Andrea Shepard, Ken Taylor, Steve Gomes

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Board Action: Upon motion by Director Feiner and 2nd by Director Sullivan, IT IS ORDERED to approve the agenda with item 8e moved to Old Business. The Motion carried by the following vote:

AYE: 5

AGENDA ITEM NO. 3 –PUBLIC COMMENT

None

AGENDA ITEM NO. 4 – COMMUNICATIONS

An email was received notifying the District of potential funding opportunities, many of which the District has already attempted to access.

AGENDA ITEM NO. 5- FINANCIAL REPORT

- a) **February Disbursements**
Presenter: Katie Bates

Board Comment: Director Aum, VP Miksak, and President Murphy

Public Comment: Ted Williams, Andrew Shepard

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

AYE: 5

b) March Disbursements
Presenter: Katie Bates

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

AYE: 5

AGENDA ITEM NO. 6- CONSENT AGENDA

a) APPROVAL OF MINUTES FROM 2-26-24

Board Action: Upon motion by Director Feiner, and 2nd by Director Aum, IT IS ORDERED to approve the minutes from February 26, 2024. 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

a) Discussion and Update from Matt Kennedy of GHD

Board Comment: President Murphy, Directors Aum, Sullivan, and VP Miksak
Public Comment: Ken Taylor, Tina Aranguren, Steve Gomes, Tom Tetzlaff

b) Discussion of the legal process, RFQ response, and plan

Board Comment: President Murphy, Directors Aum and Sullivan
Staff Comment: Superintendent Ryan Rhoades
Public Comment: Andrea Shepard

c) Discussion and Possible Action to approve the purchase of a carbon air filter, not to exceed \$8000

Presenter: Ryan Rhoades

Board Action: Upon motion by Director Aum, and 2nd by Director Feiner, IT IS ORDERED to approve the purchase of a carbon air filter, not to exceed \$8000. The Motion carried by the following vote:

AYE: 5

d) Discussion and Possible Action to direct Staff to move some reserves into an account which may generate higher interest and therefore additional revenue

Public Comment: Andrea Shepard

Board Action: Upon motion by Director Aum, and 2nd by Director Sullivan, IT IS ORDERED to direct Staff to research possible accounts which may generate higher interest and therefore additional revenue. The Motion carried by the following vote:

AYE: 5

AGENDA ITEM NO. 9- OLD BUSINESS

8e) Discussion and Possible Action related to garage door replacement at the WWTP in relation to MHRB

Board Comment: Directors Aum and Sullivan, and President Murphy

Staff Comment: Katie Bates and Ryan Rhoades

Public Comment: Ted Williams, Tine Aranguren

AGENDA ITEM NO. 10- DISTRICT SUPERINTENDENT’S REPORT

Presenter: Ryan Rhoades

AGENDA ITEM NO. 11: GROUNDWATER MANAGEMENT

Presenter: Ryan Rhoades

Public Comment: Tom Tetzlaff, Steve Gomes

AGENDA ITEM NO. 12: COMMITTEE UPDATES

Board Comment: Ishvi Aum, Dennak Murphy

Public Comment: Tina Aranguren, Dan Potash

AGENDA ITEM NO. 13: MATTER FROM BOARD MEMBERS

Conversation re: community engagement

AGENDA ITEM NO. 14: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 7:45 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