

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

Post Office Box 1029  
Mendocino, CA 95460  
(707) 937-5790 (t)  
(707) 937-5751 (t)  
mccsd@mcn.org

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING**

**ACTION MINUTES – September 30, 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 – 5:30 p.m.**

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

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

**Public Present:** Maggie O'Rourke, Mary Falkenrath, Dan Potash, Carrie Browder, Jim Gregg, Dyan Whyte

**AGENDA ITEM NO. 2. – APPROVAL OF AGENDA**

**Board Action:** Upon motion by Director Feiner and 2<sup>nd</sup> by VP Miksak, IT IS ORDERED to approve the agenda. The Motion carried by the following vote:

AYE: 5

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

Dan Potash is disappointed there is no agenda item to address the need to raise money for maintenance of the current infrastructure

**AGENDA ITEM NO. 4- COMMUNICATIONS**

None

**AGENDA ITEM NO. 5- FINANCIAL REPORT**

- a) **July and August Disbursements**  
**Presenter: Katie Bates**  
**Board Comment: Ishvi Aum**  
**Staff Comment: Ryan Rhoades**

**Board Action:** Upon motion by Director Aum and 2<sup>nd</sup> by Director Feiner, IT IS ORDERED to approve July and August disbursements. The Motion carried by the following vote:

AYE: 5

**AGENDA ITEM NO. 6- CONSENT AGENDA**

**a) APPROVAL OF MINUTES FROM 7-29-24, 8-27-24, 9-4-24**

**Board Action:** Upon motion by Director Feiner, and 2<sup>nd</sup> by VP Miksak, IT IS ORDERED to approve the minutes from July 29, 2024, August 27, 2024, and September 4, 2024. The Motion carried by the following vote:

AYE: 4

ABSTAIN: 1 (Murphy)

**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**

**a) Discussion of the Focus Workshops that took place on 8-27-24 and 9-4-24, regarding the community water system feasibility study**

**\*Donna moves to the audience to avoid perception of conflict of interest**

**Board Comment: Directors Sullivan, Aum, VP Miksak and President Murphy**

**Staff Comment: Ryan Rhoades and Katie Bates**

**Public Comment: Maggie O'Rourke, Carrie Browder, Jim Gregg, Dyan Whyte, Dan Potash**

**AGENDA ITEM NO. 10- DISTRICT SUPERINTENDENT'S REPORT**

**Presenter: Ryan Rhoades**

**AGENDA ITEM NO. 11- GROUNDWATER MANAGEMENT**

**Presenter: Ryan Rhoades**

**AGENDA ITEM NO. 12- COMMITTEE UPDATES**

**Dennak Murphy reported that the Personnel Committee met 9-30-24 and will generate a recommendation for the October Board of Director's meeting**

**AGENDA ITEM NO. 13- MATTER FROM BOARD MEMBERS**

Ishvi Aum brought up hybrid meetings and noticing the public through email pushes from the website.

**AGENDA ITEM NO. 14- ADJOURNMENT**

IT IS ORDERED to approve adjourning the meeting at 6:53 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](http://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