

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 – February 22, 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 5:05 p.m.

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

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

Legal Counsel Present: None

Public Present: Michelle Blackwell (Mendocino Beacon), Dan Potash, and Kristine McKee of KMC Financial Services, Steve Gomes, Colin Morrow, Blake Goranson of Goranson and Associates.

AGENDA ITEM NO. 2. – APPROVAL OF AGNEDA

Presenter/s: President Hauck

No Comment or requests for change at this time.

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

None

AGENDA ITEM NO. 4–COMMUNICATIONS

Presenter: None

Board Comment: None

Board Action: None

AGENDA ITEM NO. 5–FINANCIAL REPORT

5a) Financial Update from KMC

Presenter/s: Kristine McKee

Public Comment: None

Board Comment: None

Board Action: Upon motion by Director Murphy, seconded by Vice President Sullivan, it is Ordered to approve all District expenses/ disbursements as reported during the month of January.

AYE: 5- Directors, Aranguren, Hauck, Murphy, O'Rourke, and Sullivan

NO: 0- None

Absent: 0- None

5b) Discussion and Possible Action to Approve District Disbursements/Expenditures

Presenter/s: Director Hauck

Public Comment: None

Board Comment: None

Board Action: Determined during Agenda item 5a

AGENDA ITEM NO. 6 –NEW BUSINESS

6a) Discussion and possible action on public records to be published on the website

Presenter/s: Superintendent Rhoades

Public Comment: Blackwell and Gomes

Board Comment: Hauck, Aranguren, Sullivan, Murphy

Board Action: None

6b) Discussion on schedule for committee meetings

Presenter: President Hauck

Public Comment: Gomes

Board Comment: Aranguren, Murphy, O'Rourke

Board Action: None

6c) Discussion and possible action to declare committees ad hoc

Presenter(s): President Hauck and Superintendent Rhoades

Public Comment: Gomes

Board Comment: None

Board Action: None

AGENDA ITEM NO. 7 –DISTRICT SUPERINTENDENTS REPORT

7a) February Monthly Report

Presenter/s: Superintendent Rhoades

Public Comment: None

Board Comment: None

Board Action: None

AGENDA ITEM NO. 8 –DISTRICT SECRETARY’S REPORT

8a) Monthly Report

Presenter/s: Katie Bates

Public Comment: None

Staff Comment: Superintendent Rhoades

Board Comment: O’Rourke, Hauck, Aranguren

Board Action: None

AGENDA ITEM NO. 9 –GROUNDWATER MANAGEMENT

9a) Monthly Report

Presenter: Superintendent Rhoades

Public Comment: Gomes

Board Comment: O’Rourke, Hauck, Murphy

Board Action: None

AGENDA ITEM NO.10 –OLD BUSINESS

None

Absent: 0 - None

AGENDA ITEM NO. 11– CONSENT AGENDA

11a) Approval of Meeting Minutes

11a-1) 1/25/21 Meeting Minutes

11a-2) 12/16/20 Meeting Minutes

Presenter/s: President Hauck

Public Comment: Blackwell

Board Comment: O'Rourke and Hauck

Board Action: Upon Motion by Director O'Rourke, and Seconded by Sullivan, it is Ordered to approve all Consent Agenda Items.

Aye: 5 – Aranguren, Hauck, Murphy, O'Rourke, Sullivan

No: 0 – None

Abstain: 0- None

Absent: 0- None

AGENDA ITEM NO. 12- DISCUSSION AND POSSIBLE ABTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

None

AGENDA ITEM NO. 13 –MATTER FROM BOARD MEMBERS

Presenter: Superintendent Rhoades

Public Comment: None

Board Comment: Murphy, Aranguren, O'Rourke

Board Action: None

AGENDA ITEM NO. 14: ADJOURNMENT

Presenter/s: Hauck

Public Comment: None

Board Comment: None

Board Action: Motion Director O'Rourke, seconded by Vice President Sullivan to adjourn the meeting at 6:23 p.m.

Aye: 5 - President Hauck, Director O'Rourke, Director Murphy, Director Aranguren, and Vice President Sullivan.

No: 0 – None

Absent: 0 – None

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