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 GROUNDWATER MANAGEMENT COMMITTEE MEETING ACTION MINUTES – MARCH 1, 2023 FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW Government Code §61000)

AGENDA ITEM NO. 1 - CALL TO ORDER - OPEN SESSION 3:33 p..m.

Present: VP Sullivan and Director Feiner

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

Public Present: Ed O'Brien

AGENDA ITEM NO. 2 - APPROVAL OF AGENDA 3:33 p.m.

AGENDA ITEM NO. 3 -PUBLIC COMMENT

None

AGENDA ITEM NO. 4. - COMMUNICATIONS

None.

AGENDA ITEM NO. 5-NEW BUSINESS

a) Discussion of "assigned" groundwater extraction allotments of developed parcels and should those allotments be reviewed upon change of ownership or current use

Staff Comment: Ryan Rhoades

Board Comment: VP Sullivan and Director Feiner

Public Comment: Ed O'Brien

b) Discussion to use available hydrological data in lieu of requiring a hydrological study to determine a parcel's allotment and GW extraction limits.

Staff Comment: Ryan Rhoades

Board Comment: VP Sullivan and Director Feiner

Public Comment: Ed O'Brien

c) Discussion and review of GHD's report on the wells at the MUSD property

Staff Comment: Ryan Rhoades

Board Comment: VP Sullivan and Director Feiner

Public Comment: Ed O'Brien

AGENDA ITEM NO. 5: ADJOURNMENT

IT IS ORDERED to approve adjourn the meeting at 4:30 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: For 2023	
Finance:	- Dennak Murphy and Ishvi Aum
Personnel:	Dennak Murphy and Matthew Miksak
Plant Operations:	- Dennak Murphy and Jim Sullivan
Safety:	- Jim Sullivan
Street Lighting:	- Jim Sullivan and Donna Feiner
Groundwater Management:	- Jim Sullivan and Donna Feiner

Respectfully submitted,

Ryan Rhoades and Katie Bates