

MENDOCINO CITY COMMUNITY SERVICES DISTRICT
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Minutes of January 6, 2020

The Special Meeting was called to order by Vice President Hauck at 1:00 p.m. at the Mendocino City Community Services District office, 10500 Kelly Street, Mendocino. Present were Directors Hauck, Kerstein and Rice. District Superintendent Mike Kelley and Secretary(s) Jodi Mitchell and Jeannée Christ were present.

1. Comments Regarding Items not on Agenda
2. Public Comment

Resolution 2020-264

Four Letters of Interest were received for the position on the board. The letters were received from the following: Ed O'Brien, Jean Arnold, James Sullivan and Barbara Reed.

Vice President Hauck's plan was to ask for a motion supporting the appointment of each candidate.

Each candidate was asked to give a brief synopsis of their experience which would qualify them for the position.

- 1) Ed O'Brien was a long-term MCCSD Director and Fire Chief of Mendocino Fire Department.
- 2) Jean Arnold has held a long-term interest and has attended meetings in the past.
- 3) James Sullivan has vast experience in Ground Water management.
- 4) Barbara Reed is a long-time residence of Mendocino.

Director Rice commented that he had not seen the notification in the paper. Superintendent Kelly responded that 1780 Government Code says it is to be posted in three (3) conspicuous places. The agenda is posted at the MCCSD office, Lansing Street Firehouse, Corners of the Mouth bulletin board and on the MCCCSD website. Director Rice said that people didn't know about it.

MOTION Kerstein/Hauck To approve Ed O'Brien as the new board member.

ROLL CALL VOTE AYES: Directors Hauck and Kerstein
 NOES: None
 ABSENT: None
 ABSTAIN: Director Rice

Jean Arnold said that she supported Ed O'Brien.

Chet Anderson added that he has known Ed as an official and volunteer and would bring a really great point of view. He supports without negative reflection on the other candidates.

Director Hauck stated that Jean Arnold has 10 years Marin Municipal Water Company and has attended meetings.

Minutes Continued for January 6, 2020 Meeting

MOTION Kerstein/Hauck To approve Jean Arnold as the new board member.

ROLL CALL VOTE AYES: Directors Hauck, Kerstein and Rice
 NOES: None
 ABSENT: None
 ABSTAIN: None

Jean Arnold was congratulated for her appointment to the MCCSD Board.

Resolution

MOTION Kerstein and Rice to adopt Resolution 2020-264,for the appointment of Jean Arnold.

ROLL CALL VOTE AYES: Directors Hauck, Rice and Kerstein
 NOES: None
 ABSENT: None
 ABSTAIN: None

The meeting adjourned at 1:20 p.m.

Respectfully submitted,

Jodi Mitchell, District Secretary

Jeannée Christ, District Secretary