

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

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

**ACTION MINUTES – October 30, 2023**

**BEFORE THE BOARD OF DIRECTORS  
FAIR STATEMENT OF PROCEEDINGS**

**(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW  
Government Code §61000)**

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**AGENDA ITEM NO. 1 – CALL TO ORDER – 5:00 p.m.**

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

**Staff Present:** District Superintendent, Ryan Rhoades

**Public Present:** Richard Green, Colin Morrow, Meredith Smith, Peter Lopez, Tony Graham, Roy Helsing, Dan Potash, Noah Shepard, Ted Williams, Callie Dym, and others, names unknown

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

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

AYE: 5

**AGENDA ITEM NO. 3 –PUBLIC COMMENT**

Tom Teztlaff questions legal fees and comments on GWM  
Cally Dym MCC President and Little River Inn owner interested in expanding District boundaries  
Tony Graham requested public water system on agenda, concerns of conflict of interest  
Peter Lopez discussed State Public Water System. Confusion exists. Seeking clarity.  
Richard Green questions possible consolidation of Public Water Systems  
Steve Gomes hands out ballots from 1985 and disagrees with GWM

**AGENDA ITEM NO. 4 – COMMUNICATIONS**

Tony Graham sent in a letter and Dennak responded via email

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

**Presenter:** Bookkeeper, Kristine McKee

**Board Comment:** Director Aum, VP Sullivan and President Murphy

**Board Action:** Upon motion by \_\_\_\_\_, IT IS ORDERED to approve the September disbursements. The Motion carried by the following vote:

There was no action taken

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

##### **APPROVAL OF MINUTES FROM 10-3-23**

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

AYE: 5

#### **AGENDA ITEM NO. 7**

None

#### **AGENDA ITEM NO. 8 – NEW BUSINESS**

- a) Review of Ordinance 2016-2: Conflict of Interest Code for Mendocino City Community Services District to be introduced as Ordinance 2023-01: Conflict of Interest Code for Mendocino City Community Services District

**Presenter: Dennak Murphy**  
**Board Comment: Director Aum**  
**Public Comment: unknown due to recording**

**Board Action:** Upon motion by Director Aum and 2<sup>nd</sup> by Director Feiner, IT IS ORDERED to create an ad hoc committee of President Murphy and Director Miksak to review the Conflict of Interest policy for the District. The Motion carried by the following vote:

AYE: 5

- b) Formation of ad hoc committee to review and propose revisions to the MCCSD Governance Guidelines

**Presenter: Dennak Murphy**  
**Board Comment: Director Aum**  
**Staff Comment: Ryan Rhoades**  
**Public Comment: James Greg, unknown due to recording, Roy Helsing**

**Board Action:** Upon motion by Director Feiner and 2<sup>nd</sup> by VP Sullivan, IT IS ORDERED to create an ad hoc committee of President Murphy and Director Aum to review the Governance Guidelines. The Motion carried by the following vote:

AYE: 5

#### **AGENDA ITEM NO. 9- OLD BUSINESS**

None

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

**Presenter:** Ryan Rhoades

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

**Public Comment:** unknown due to recording, Tony Graham, Tom Tetzlaff

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

**Presenter:** Ryan Rhoades

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

**Public Comment:** Tom Tetzlaff, Tony Graham

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

None

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

President Murphy proposes establishment of ad hoc committee to work with staff around a community water system.

**Public Comment:** Roy Helsing and an unknown due to recording comment with regards to President Murphy’s suggestion.

Pres Murphy notes that two issues are being raised; Community Water System and the Water Use Standards that are in place.

Director Aum believes the two issues are connected. Comm Water System will eliminate the Ordinance which is so troublesome. Ad Hoc committee should address both issues.

Director Aum would like to be added to the GWM committee.

**AGENDA ITEM NO. 14: ADJOURNMENT**

IT IS ORDERED to approve adjourning the meeting at 7:00 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:----- Jim Sullivan

Respectfully submitted,  
Ryan Rhoades and Katie Bates