

**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 was open to the public via teleconference: [uberconference.com/mccsd](https://uberconference.com/mccsd) or 707-203-0235.

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

**ACTION MINUTES – June 11, 2020**

**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 – OPEN SESSION 5:02 p.m.**

**Present:** President Harold Hauck, Vice President Jim Sullivan, Directors Ottopaskal Rice and Jean Arnold.

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

**Legal Counsel Present:** Attorneys Richard Bolanos, Isabella Reyes, and Jim Jackson

**Board Comment:** President Hauck introduces Attorneys Reyes and Bolanos

**AGENDA ITEM NO. 2 – PUBLIC COMMENT**

**Presenter/s:** President Hauck

**Public Comment:** None.

**Board Comment:** President Hauck asked if there was any public present that wished to comment. Hearing none, President Hauck moved the discussion into closed session.

**AGENDA ITEM NO. 3 – ADJOURNMENT TO CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Government Code Section §54956.9 (b) Closed Session (1 Potential Case)**

**Confidential Closed Session Minutes: Pages 2-5**

**Report Out in Open Session:** At 6:10 p.m. President Hauck reported out that the Board has given direction to staff.

**AGENDA ITEM NO. 4 - ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT ADJOURNED THE MEETING AT 6:11 P.M.

Attest: RYAN RHOADES  
District Superintendent



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HAROLD HAUCK, President

**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT MEETINGS**

- *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*