

**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 SPECIAL BOARD MEETING**

**ACTION MINUTES – December 3, 2024**

**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**

**Present:** Directors Ishvi Aum, Jim Sullivan, Matthew Miksak, and President Dennak Murphy

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

**Public Present:** 83 in-person and 42 registered attendees for Zoom

**AGENDA ITEM NO. 2- PRESENTATION AND WORKSHOP BY GHD REGARDING THE SOURCE WATER STUDY**

**Presenters:** Adam Rauch and Ryan Crawford

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

**AGENDA ITEM NO. 3 – PUBLIC COMMENT: LIMITED TO 3 MINUTES PER SPEAKER**

**Public Comment:** Lily Robinson, Jim Gragg, Robert Jamgojian, Rich Young, Tina Aranguren, Sandra Kearney, Dan Potash, Maggie O'Rourke, Jamie Heideman, Ken Flannel, Tony Graham, Jeff Stubbs, Dyan Whyte, Tara Ouitavon, Margaret Fox, two (2) unidentified Zoom attendees

**AGENDA ITEM NO. 4- PUBLIC COMMENT FOR NON-AGENDIZED ITEMS**

**Margaret Fox**

**AGENDA ITEM NO. 5 –ADJOURNMENT**

Meeting is adjourned 8:04 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:----- Ishvi Aum and Jim Sullivan

Respectfully submitted,

Katie Bates