

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 is being held via teleconference.

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT PERSONNEL COMMITTEE
MEETING**

MINUTES – June 2, 2020

**BEFORE THE BOARD OF DIRECTORS
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW
Government Code §61000)**

AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 3:05 p.m.

Present: Directors Jean Arnold and President Hauck presiding.

Staff Present: Mr. Ryan Rhoades, District Superintendent.

Legal Counsel Present: Nancy Watson, Attorney.

AGENDA ITEM NO. 2 –New Business

Presenter/s: Vice President Hauck.

Public Comment: None.

Board Comment: President Hauck: Being there is no public comment or public present we move into closed session Pursuant of Government Code 54957.

Confidential Closed Session Minutes: Page 2

President Hauck Reports out of Closed Session: Staff given Direction by Committee.

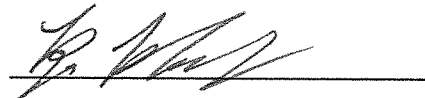
3) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT PERSONNEL COMMITTEE ADJOURNED THE MEETING AT 4:12 P.M.

STANDING COMMITTEES:

- Plant Operations----- Otto Rice and Jean Arnold
- Finance-----Harold Hauck and Jim Sullivan
- Personnel & Management----- Harold Hauck and Jean Arnold
- Street Lighting----- Harold Hauck and Jean Arnold
- Safety----- Otto Rice and Jim Sullivan
- Ground Water Management----- Otto Rice and Jim Sullivan

Attest: RYAN RHOADES,
District Superintendent



HAROLD HAUCK, President

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*