

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 SPECIAL BOARD MEETING

ACTION MINUTES – February 28, 2022

**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 4:09 p.m.

Present: Directors Christina Aranguren, Harold Hauck, Maggie O’Rourke, Vice President Jim Sullivan and presiding was President Dennak Murphy

Staff Present: Mr. Ryan Rhoades, District Superintendent, Katie Bates, Board Secretary.

Legal Counsel Present: Jim Jackson, Chris Hamer

Public Present: None

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Director O’Rourke moves to approve the agenda. VP Sullivan 2nd.

AYES: 5

AGENDA ITEM NO. 4 –ADJOURNMENT TO CLOSED SESSION

AGENDA ITEM NO. 5–RETURN FROM RECESS 5:02 p.m. Continue Regular Board Meeting

a. Call to Order

Present: Directors Christina Aranguren, Harold Hauck, Maggie O’Rourke, Vice President Jim Sullivan, and presiding was President Dennak Murphy.

Staff Present: Mr. Ryan Rhoades, District Superintendent, Katie Bates, Board Secretary.

Legal Counsel Present: Jim Jackson

Public Present: Michelle Blackwell, Dan Potash, Ken Taylor, Kristine McKee

AGENDA ITEM NO. 6 –REPORT OUT FROM CLOSED SESSION

Presenter: Dennak Murphy

Board Action: MCCSD has interviewed possible new litigation counsel

AGENDA ITEM NO.7- PUBLIC COMMENT

None

AGENDA ITEM NO. 8- COMMUNICATIONS

None

AGENDA ITEM NO. 9- FINANCIAL REPORT

9a) Discussion and Possible Action to Approve District Disbursements/ Expenditures

Presenter: Ryan Rhoades

Board Comment: Director O'Rourke

Board Action: Upon motion by Director O'Rourke, seconded by VP Sullivan. IT IS ORDERED to approve the disbursements and expenditures. The Motion carried by the following vote:

AYE: 5

NO: 0

AGENDA ITEM No. 10 – SUPERINENDENT'S REPORT

a) Monthly Superintendent's Report

Presenter: Ryan Rhoades

AGENDA ITEM NO. 11- SECRETARY'S REPORT

a. Monthly Secretary's Report

Presenter: Katie Bates

AGENDA ITEM NO. 12- GROUNDWATER MANAGEMENT

a) Monthly Groundwater Management Report

Presenter: Ryan Rhoades

Public Comment: Dan Potash, Michelle Blackwell

Board Comment: Director Aranguren

AGENDA ITEM NO. 13 – NEW BUSINESS

13a) Discussion and Possible Action to address a potential 3rd year of historic drought in Mendocino. What are the potential risks for water availability to the residents and customers of MCCSD? What data is needed to assess those risks and possible approaches to meet short-term and long-term water needs within the community?

Presenter: Superintendent Rhoades

Board Comment: Directors Aranguren, O'Rourke, Hauck, VP Sullivan, President Murphy

Public Comment: Ken Taylor, Michelle Blackwell

13b) Discussion and Possible Action to authorize the Superintendent to hire the best possible candidate for either the OIT or Operator position

Presenter: Superintendent Rhoades

Public Comment: None

Board Comment: Director Hauck

It was decided that all Directors support Superintendent Rhoades. No motion needed.

AGENDA ITEM NO. 14- OLD BUSINESS

14a) Discussion of Governance Guideline review

Board Comment: Directors Aranguren, Hauck, and Pres Murphy

Directors are encouraged to send any recommendations to Superintendent Rhoades.

14b) Discussion and Possible Action to form an ad hoc committee to review the rate study and develop a plan for moving forward.

Board Comment: Directors Aranguren and O'Rourke, VP Sullivan, President Murphy

Discussion of welcoming community member input on ad hoc committee.

AGENDA ITEM NO. 15: CONSENT AGENDA

a. APPROVAL OF MINUTES

a1) 1/31/22 Meeting Minutes

Board Action: Upon motion by Director Hauck, seconded by Director Aranguren. IT IS ORDERED to approve the meeting minutes from 1/31/22. The Motion carried by the following vote:

AYE: 5

NO: 0

AGENDA ITEM NO. 16: DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

AGENDA ITEM NO. 17: COMMITTEE UPDATES

President Murphy requests that standing committees give some notice, or schedule meetings and make an announcement at next board meeting.

AGENDA ITEM NO. 18: MATTER FROM BOARD MEMBERS

AGENDA ITEM NO. 19: ADJOURNMENT

IT IS ORDERED to approve adjourn the meeting at 6:12 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.*

Thank you for your interest in the proceedings of the Mendocino City Community Services District

Board of Directors

STANDING COMMITTEES:

Finance:----- Dennak Murphy and Maggie O’Rourke

Personnel:----- Dennak Murphy and Maggie O’Rourke

Plant Operations:----- Dennak Murphy and Jim Sullivan

Safety: ----- Harold Hauck and Christina Aranguren

Street Lighting:----- Christina Aranguren and Harold Hauck

Water Management:----- Christina Aranguren and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates