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

ACTION MINUTES – October 19, 2026

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 – 1:00 p.m.

Present: Directors Andrea Shepard, Jim Sullivan, Alex Fields, and Mathew Miksak

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

Public Present: Jim Gragg, Bernardo, Sam, and Anna from Carollo Engineers

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Board Action: Upon motion by Director Sullivan and 2nd by Director Miksak, IT IS ORDERED to approve the agenda. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Klinger)

AGENDA ITEM NO. 3- PUBLIC EXPRESSION: NON-AGENDA ITEMS

None

AGENDA ITEM NO. 4- OLD BUSINESS

a) Ongoing discussion with Carollo Engineers related to preliminary engineering report alternatives for plant redundancy

Presenter: Bernardo, Anna, and Sam from Carollo Engineering

Board Comment: Directors Shepard, Sullivan, and Miksak

Staff Comment: Ryan Rhoades

AGENDA ITEM NO. 5- ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 2:30 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:---------- Andrea Shepard and Michael Klinger
Personnel:---------- Matthew Miksak and Alex Fields
Plant Operations:---------- Jim Sullivan and Michael Klinger
Street Lighting:---------- Alex Fields
Groundwater Management:---------- Jim Sullivan and Andrea Shepard

Respectfully submitted,

Katie Bates