

**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**  
**FINANCE COMMITTEE MEETING**  
**ACTION MINUTES – APRIL 26, 2023**  
**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 – 10:04 a.m.**

Present: President Murphy presiding and Director Aum.

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

**AGENDA ITEM NO. 2. – COMMUNICATION**

The draft audit was received yesterday and will be shared with interested Board members

**AGENDA ITEM NO. 3 – PUBLIC COMMENT – Non-agenda items**

**Public Comment:** None.

**AGENDA ITEM NO. 4 – NEW BUSINESS**

- a) 2021-2022 Budget Planning

Everyone present spoke. Secretary Bates was given directives for edits.

**AGENDA ITEM NO. 5 – ADJOURNMENT**

IT IS ORDERED to adjourn the meeting at 11:43 a.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***

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:----- Donna Feiner and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates