

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

Post Office Box 1029
Mendocino, CA 95460
(707) 937-5790 (t)
(707) 937-5751 (t)
Fax (707) 937-3837 (f)
mccsd@mcn.org

MENDOCINO CITY COMMUNITY SERVICES DISTRICT EMERGENCY BOARD MEETING

ACTION MINUTES – March 3, 2023

**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 – 9:02 am.

Present: Director Donna Feiner, Vice President Jim Sullivan, and presiding was President Dennak Murphy

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

Legal Counsel Present: None

Public Present: None

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Staff Comment: Superintendent Rhoades notes that the meeting should have been titled a Special Meeting rather than an Emergency Meeting

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

AYE: 3

NO: 0

ABSENT: 2 (Miksak and Aum)

AGENDA ITEM NO. 3 –PUBLIC COMMENT

None

AGENDA ITEM NO. 4 – COMMUNICATIONS

None

AGENDA ITEM NO. 5 – NEW BUSINESS

- a) Discussion and Possible Action to adopt RESOLUTION NO 2023-311 OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE THE PURSUIT OF STATE WATER RESOURCES CONTROL BOARD FUNDING FOR RECYCLED WATER SYSTEM UPGRADES

Board Action: Upon motion by Director Feiner and 2nd by VP Sullivan, IT IS ORDERED to approve Resolution 2023-311. The Motion carried by the following vote:

AYE: 3

NO: 0

ABSENT: 2 (Miksak and Aum)

- b) Discussion and Possible Action to adopt RESOLUTION NO 2023-312 OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO AUTHORIZE THE PURSUIT OF STATE WATER RESOURCES CONTROL BOARD FUNDING FOR WASTEWATER SYSTEM PLANNING AND UPGRADES

Board Action: Upon motion by Director Feiner and 2nd by VP Sullivan, IT IS ORDERED to approve Resolution 2023-312. The Motion carried by the following vote:

AYE: 3

NO: 0

ABSENT: 2 (Miksak and Aum)

- c) Discussion and Possible Action to approve cost up to \$16000 to complete the fix to the influent pump and suction line

Staff Comment: Ryan Rhoades

Board Comment: Director Feiner and VP Sullivan

Board Action: Upon motion by Director Feiner and 2nd by VP Sullivan, IT IS ORDERED to approve Resolution 2023-311. The Motion carried by the following vote:

AYE: 3

NO: 0

ABSENT: 2 (Miksak and Aum)

AGENDA ITEM NO. 7- COMMITTEE UPDATES

Director Feiner and VP Sullivan give update on GWM Committee Meeting from 3/1/23

AGENDA ITEM NO. 8: MATTER FROM BOARD MEMBERS

AGENDA ITEM NO. 9: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 9:38 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.*

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:----- Donna Feiner and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates