

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

ACTION MINUTES – APRIL 25, 2022

FAIR STATEMENT OF PROCEEDINGS

(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW Government Code §61000)

AGENDA ITEM NO. 1 – CALL TO ORDER – OPEN SESSION 1:04 p.m.

Present: Director O’Rourke and President Murphy

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

AGENDA ITEM NO. 2. – COMMUNICATIONS

None

AGENDA ITEM NO. 3 –PUBLIC COMMENT

None

AGENDA ITEM NO. 4–ADJOURN TO CLOSED SESSION

4a. PUBLIC EMPLOYEE – EMPLOYMENT OF SUPERINTENDENT

(Govt Code Section 54957(b.1))

AGENDA ITEM NO.5 – RETURN TO OPEN SESSION

AGENDA ITEM NO. 6: 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: For 2022

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

Respectfully submitted,

Ryan Rhoades and Katie Bates