

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

Post Office Box 1029

Mendocino, CA 95460

(707) 937-5790 (t)

mccsd@mcn.org

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD MEETING

ACTION MINUTES – May 26, 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 – 5:00 p.m.

Board Present: Directors Andrea Shepard, Jim Sullivan, Alex Fields, Michael Klinger, and Matthew Miksak

Staff Present: Ryan Rhoades, District Superintendent, Katie Bates, District Secretary, Keith Linden, Operator

Public Present: Christina Aranguren, Jim Gragg, Maggie O'Rourke, Mary Falkenrath, Jeff Stubbs, Toby Wade, Ray Alarcon, Matt O'Halaran, Donna Shuler, Margaret Rush, Mr. Black

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

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

AYE: 5

AGENDA ITEM NO. 3- PUBLIC EXPRESSION: non-agenda items

Margaret Rush, Toby Wade, Jeff Stubbs, Donna Shuler, Ray Alarcon, Matt O'Halaran all commented on the potential of recycled water at Rotary Park.

Maggie O'Rourke asked about legal fees and had a potential paving question

AGENDA ITEM NO. 4- COMMUNICATIONS

MCCSD received emails from Maggie and from Margaret Rush

AGENDA ITEM NO. 5- FINANCIAL REPORT

a) April DISBURSEMENTS

Public Comment: Tina Aranguren

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

AYE: 5

AGENDA ITEM NO. 6— CONSENT AGENDA

- a) **APPROVAL OF MINUTES FROM 4-27-2026**
- b) **Approval to use the MCCSD Palette Dr parcel for the Mendocino Film Festival May 19- June 9, 2026**
- c) **Approval to use the MCCSD Palette Dr parcel for the WOWMOM music festival June 5 – June 8, 2026**

***Directors Fields and Shepard recuse themselves and step outside due to their affiliation with the Film Festival**

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

AYE: 3 (Miksak, Klinger, Sullivan)

ABSTAIN: 2 (Shepard and Fields)

AGENDA ITEM NO. 7- DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

NONE

AGENDA ITEM NO. 8- NEW BUSINESS

- a) Introduction and Discussion of Proposed Budget for Fiscal Year 2026-2027

Board Comment: Directors Shepard, Sullivan, and Miksak

- b) AB 2561 Report on the Status of Vacancies and Recruitment and Retention for Calendar Year 2025 (Public Hearing)

Ryan Rhoades explains AB 2561 and reports the MCCSD had no vacancies for 2025

- c) Discussion and Possible Action to approve proposed changes to the Governance Guidelines

Public Comment: Tina Aranguren

Board Action: Upon motion by Director Shepard and 2nd by Director Sullivan, IT IS ORDERED to adopt the changes to the Governance Guidelines on the process for agendaizing topics for Board meetings and consolidating the Safety and Plant Operations Committees as recorded on page 5 and 7, respectively, of the Guidelines included in the Board packet for this meeting. The Motion carried by the following vote:

AYE: 5

AGENDA ITEM NO. 9- DISTRICT SUPERINTENDENT'S REPORT

Public Comment: Jim Gragg, Maggie O'Rourke

Staff Comment: Ryan Rhoades

AGENDA ITEM NO. 10- GROUNDWATER MANAGEMENT

Ryan Rhoades reads report

AGENDA ITEM NO. 11- COMMITTEE UPDATES

Finance Committee met to review Draft Budget

Tina Aranguren asked if there are any upcoming committee meetings, specifically GWM

AGENDA ITEM NO. 12- ADJOURNMENT

6:17 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

Personnel:----- Matthew Miksak and Andrea Shepard

Plant Operations:----- Jim Sullivan

Safety: -----

Street Lighting:-----

Groundwater Management:----- Jim Sullivan and Andrea Shepard

Respectfully submitted,

Katie Bates