

**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

This meeting was held at the Mendocino City Wastewater Treatment Plant, 10500 Kelley St. Mendocino. All participants were physically present, observing proper social distancing precautions, and PPE requirements. Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, the meeting was open to the public via teleconference: [uberconference.com/mccsd](https://uberconference.com/mccsd) or 707-203-0235.

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT FINANCE COMMITTEE MEETING**

**ACTION MINUTES – June 2, 2020**

**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 – OPEN SESSION 10:07 a.m.**

**Present:** Vice President Jim Sullivan and President Harold Hauck presiding.

**Staff Present:** Mr. Ryan Rhoades, District Superintendent

**Legal Counsel Present:** None.

**AGENDA ITEM NO. 2 – NEW BUSINESS – ACCOUNT RECONCILIATION**

**Presenter/s:** President Hauck

**Public Comment:** None.

**Committee Comment:** President Hauck asked if there was any public present that wished to comment. Hearing none, President Hauck moved the discussion into closed session.

**Confidential Closed Session Minutes: Page 2-2**

**Report Out:** At 11:20 a.m., President Hauck reported dissatisfaction with incomplete financial reports.

**AGENDA ITEM NO. 3 - ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT FINANCE COMMITTEE ADJOURNED THE MEETING AT 11:21 A.M.

Attest: RYAN RHOADES  
District Superintendent



---

HAROLD HAUCK, President

**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT MEETINGS**

- *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  
Board of Directors*