

**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 SPECIAL BOARD MEETING**

**ACTION MINUTES – January 7, 2022**

**BEFORE THE BOARD OF DIRECTORS  
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:** Directors Christina Aranguren, O’Rourke, Hauck, Vice President Sullivan and President Murphy

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

**Legal Counsel Present:** None

**Public Present:** Michelle Blackwell, Ken Taylor, Dan Potash

**AGENDA ITEM NO. 2. – APPROVAL OF AGENDA**

**No proposed amendment**

**AGENDA ITEM NO. 3 – PUBLIC COMMENT: non agenda items**

**None**

**AGENDA ITEM NO.4- NEW BUSINESS**

**4a) Discussion and Possible Action to approve Resolution 2022-285: RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT TO DECLARE A STAGE 2 WATER SHORTAGE CONDITION AND RESCIND RESOLUTIONS 2021-276 AND 2021-277**

**Presenter:** Ryan Rhoades

**Public Comment:** Michelle Blackwell, Ken Taylor

**Board Comment:** Directors Hauck, Aranguren, VP Sullivan and President Murphy

**Board Action:** Upon motion by Director Aranguren, seconded by VP Sullivan. IT IS ORDERED to approve Resolution 2022-285

**4b) Discussion and Possible Action regarding an expression of appreciation to parties involved in assuring the availability of trucked water for residents and businesses on the Mendocino Coast and MCCSD**

**Presenter: Ryan Rhoades**

**Public Comment: None**

**Board Comment: Directors Aranguren and Hauck, VP Sullivan**

**Board Action:** Upon motion by Director Hauck, seconded by Director O'Rourke. IT IS ORDERED to write a letter of appreciation to appropriate agencies. BOD will all sign. The Motion carried by the following vote:

AYE: 5

NO: 0

**4c) Discussion and Possible Action regarding MCCSD committees including process, structure, and purpose**

**Presenter: President Murphy**

**Public Comment: Michelle Blackwell**

**Staff Comment: Ryan Rhoades**

**Board Comment: Directors Aranguren, O'Rourke, Hauck, and VP Sullivan**

**AGENDA ITEM NO. 5: ADJOURNMENT**

Meeting is adjourned at 10:43

**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***

***Board of Directors***

**STANDING COMMITTEES:**

Finance:----- Harold Hauck and Maggie O'Rourke

Personnel:----- Harold Hauck and Maggie O'Rourke

Plant Operations:----- Dennak Murphy and Jim Sullivan

Safety: ----- Dennak Murphy and Tina Aranguren

Street Lighting:----- Dennak Murphy and Maggie O'Rourke

Water Management:----- Tina Aranguren and Jim Sullivan

Respectfully submitted,

Ryan Rhoades and Katie Bates