**MINUTES**

**Mendocino County Waterworks District II**

**Meeting of the Board of Directors**

**June 20, 2024, 2:30pm**

**South Coast Volunteer Fire Department, 39215 Church St., Gualala CA**

**and via ZOOM, Pursuant To Executive Order N-6-23 Issued by Governor Newsom**

**ATTENDANCE:**

**BOARD of DIRECTORS**

Linda-Marie Koza, President

Alex McDonnell, Vice President

Lisa Wieneke, Secretary

Jens Shelby

Lemmon, Absent, Excused

**STAFF:**

Chris Troyan, Acting General Manager

Geraldine LiaBraaten, Administrator/Bookkeeper

Susannah Cuesta, Administrative/Bookkeeper Assistant

**DISTRICT CONSULTANT:**

Laura Ratcliffe, Hanson & Bridgett, Legal Advisor

**The meeting was called to order at 2:30pm**

**ADOPTION OF AGENDA,** Moved by Shelby, Seconded by McDonnell, Ayes 4, Noes 0

**CONSENT AGENDA**

Minutes of Regular Board Meeting 04-11-24

Minutes of Special Board Meeting 05-31-24

Moved by Shelby, Seconded by McDonnell, Ayes 4, Noes 0

**PUBLIC COMMENT** None.

**ACTIONS TAKEN:**

* **Adopted Budget for FY ‘24-’25**, Moved by Shelby, Seconded by McDonnell, Ayes 4, Noes 0
* **Planning and Design Agreement with MC Engineering for partial Collection System Replacement**; Moved by Shelby, Seconded by McDonnell, Ayes 4, Noes 0
* **Adopted Use Ordinance 23-24-01**, Moved by Wieneke, Seconded by Shelby, Ayes 4, Noes 0
* **Revised Board Meeting Calendar,** cancelling July & August meetings; next meeting September 19, 2024. Moved by McDonnel, Seconded by Wieneke, Ayes 4, Noes 0

**REQUEST FOR FUTURE AGENDA ITEMS**

* SCADA System (Supervisory Control and Data Acquisition), Chris Troyan

**Meeting adjourned at 3:45pm**