**Mendocino County Waterworks District II (Anchor Bay Sewer District)**

**Meeting Minutes, May 15, 2025, 2:30pm**

**Coast Life Support, Bill Platt Training Room**

**38901 Ocean Drive Gualala CA**

**CALL TO ORDER 2:30pm**

**ATTENDANCE**

**STAFF:** Chris Troyan, GM: Susannah Cuesta, Administrator

 **BOARD MEMBERS**

**Present:**

 Donna Lemmon, Secretary

 Alex McDonnell, Vice President

 Linda-Maria Koza, President

 Lisa Wieneke, Absent, excused

**ADOPTION OF AGENDA** Motion: McDonald, Second: Lemmon, ratified unanimously

**CONSENT AGENDA**

**Minutes of the Special Board Meeting April 17, 2025** Motion Lemmon, Second McDonald, ratified unanimously

**ACTION ITEMS**

Board Member Compensation Motion: Lemmon, Second McDonnell, ratified unanimously to authorize payment to Board Members of $100 per meeting attended, subject to Public Hearing.

Meeting adjourned at 4:00pm

Our mission is to safeguard the integrity of the environment and honor the ancestral native heritage of the Anchor Bay area, providing reliable wastewater collection and treatment service to protect public health. Through transparency and integrity, we strive to foster engagement among all district stakeholders, ensuring that our services are sustainable, equitable, and affordable. We prioritize public health and environmental stewardship, while honoring the rights of individuals and the collective well-being of our community.