**Public Hearing and Regular Board Meeting**

**MINUTES**

**Mendocino County Waterworks District II**

June 19, 2025, 2:30pm

Coast Life Support, Bill Platt Training Room

38901 Ocean Drive Gualala CA

**NOTICE OF HEARING AND BOARD MEETING**

*NOTICE WAS GIVEN PURSUANT TO GOVERNMENT CODE SECTION 54956 THAT A PUBLIC HEARING AND MEETING OF THE BOARD OF DIRECTORS OF MENDOCINO COUNTY WATERWORKS DISTRICT II U;D BE HELD ON Thursday, June 19, 2025, at 2:30 P.M. AND WILL BE CONDUCTED IN PERSON BUT WILL BE AVAILABLE FOR PARTICIPATION BY THE PUBLIC BY TELEPHONE AND ZOOM AS DESCRIBED ABOVE .*

**CALL MEETING TO ORDER / ROLL CALL 2:30pm**

**BOARD OF DIRECTORS**

**Present :**

Linda-Marie Koza, President

Alex McDonnell, Vice President

Lisa Wieneke, Treasurer

Donna Lemmon, Secretary

**Absent:** None

**DISTRICT STAFF**

**Present:**

Chris Troyan, Acting General Manager

Susannah Cuesta, Acting Administrative Assistant

**MEMBERS OF THE PUBLIC:**

None

**ADOPTION OF AGENDA** Moved: McDonnell, Seconded: Wieneke, Votes In Favor: 4 Against: 0

**CONSENT AGENDA**

Approve Minutes of the Regular Board Meeting May 15, 2025; Moved: Wieneke, Seconded: McDonnell, Votes In Favor: 4 Against: 0

**PUBLIC HEARING CONCERNING PROPOSED COMPENSATION TO MENDOCINO COUNTY WATERWORKS DISTRICT II DIRECTORS**

At its regular board meeting on May 15, 2025, the Board of Directors directed legal counsel to prepare a Director Compensation Ordinance to provide for compensation of Directors for attending meetings of the Board of Directors and other authorized days of service. If approved, Directors will be eligible to receive compensation from the District in an amount of $100 for each day the Board member attends a regular or special meeting of the Board, or of a standing or advisory committee meeting of the Board, and for each day of other service rendered as a Board member as authorized by the Board, up to a maximum of ten days per calendar month.

To our knowledge, Directors of MCWD2 have never received compensation, though they are eligible under state law. The compensation proposed is less than what many local districts provide, which is often as high as $200-300 per day.

If adopted, the ordinance would go into effect 60 days after “the date of its final passage,” which is tonight. To comply with public notice requirements, a Public Hearing Notice advertisement appeared in the Independent Coast Observer on June 6 and June 13, 2025. A copy of the notice and ordinance were also posted at the District office and on the District’s website.

We have not received any correspondence from the public. Having satisfied all legal requirements regarding notice and publication, we have conducted this hearing to give the public an opportunity to comment on the proposed ordinance and received for consideration all objections. There being no public, the Board has satisfied all legal requirements.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

* *Consider for Adoption Ordinance No. 24-25-B – Permitting Compensation of Directors.* Directors may receive up to $100.00 for attending each regular and special meeting of the full Board, and each regular and special meeting of any standing committee or ad hoc committee, and any other day of service, up to a maximum of 10 days in any calendar month. The ordinance becomes effective sixty days after June 19, 2025. Moved: McDonnell, Seconded: Wieneke, Votes In Favor: 4 Against: 0
* *Consider for Approval Proposal from Dale Shields to tear down shed/office, remove and replace concrete pad, and construct prefab structure at Waste Treatment Plant*, $3,000. Moved: Wieneke, Seconded: McDonnell, Votes In Favor: 4 Against: 0

**MEETING ADJOURNED AT 3:30PM**