

**MENDOCINO CITY COMMUNITY SERVICES DISTRICT**

**Post Office Box 1029**

**Mendocino, CA 95460**

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Special Meeting  
January 11, 2013

Special meeting was called to order at 8:30 a.m. in the business office at the Wastewater Treatment Plant. Present were Directors Waldman, Kraynek, Hauck, Stubbs, and Schwartz. Also present were Superintendent Steve Acker and Secretary Jodi Mitchell.

1. There was no public comment.
2. New Business
  - a. Review and Approve Comments to the Mendocino Town Plan Regarding APN 119-140-31, located at 10705 Palette Drive

The purpose of the special meeting was for the Board of Directors to review and approve correspondence to Abbey Stockwell, Planner, to comment on the Mendocino Town Plan.

There were various options available regarding how MCCSD would deal with the change of the rezoning to public facility, and one was to comment in the Town Plan Process.

The intent was to send a letter to the Mendocino County Planning and Building Department so the MCCSD point of view on the subject of the zoning of the parcel was on in the record.

Attorney Jackson had extensive communications with the Planning Department and their legal counsel regarding the existing zoning on the property. The County's position was the property was "rezoned" during the adoption of the Town Plan. The District was not aware of any evidence that the property was re-zoned as open space during the Town Plan Process, and an erroneous zoning was applied, which was not the District's understanding when they acquired the parcel through condemnation proceedings.

Attorney Jackson's position was that correspondence could possibly help the District's position to ~~rezone~~ **correct earlier erroneous rezoning by zoning the property from open space to public facility.**

MOTION Hauck/Waldman: To send the correspondence to the Mendocino County Planning Department.

ROLL CALL VOTE: AYES: Directors Waldman, Kraynek, Hauck, Stubbs, and Schwartz

NOES: None

ABSENT: None

The meeting adjourned.

Respectfully submitted,

Jodi Mitchell, Secretary