



Office Address
640 Drake Avenue
Marin City, CA 94965
Mailing Address
P.O. Box 366
Sausalito, CA 94965
Telephone Number
(415) 332-1441

Board of Directors Special Board Meeting Minutes

Marguerite C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
February 4, 2021

Damian Morgan, Chairperson
Terry Green, Director
Royce McLemore, Director
Lynette Egenlauf, Director
Henry E Mims, Director

1. **Call to Order** **Meeting convened at 5:47 P.M.**

2. **Roll Call** **Present: Director Mims, Director Egenlauf, Director Green, Director Morgan, Director McLemore via Zoom**

3. **Approval of Agenda**

4. **Board Member Comments**

5. **Open Forum/Public Comments**
State law prohibits Board action on any item not on the agenda unless the Board determines that there is a need to take immediate action and that the need for action came to the District's attention after the Agenda was posted. Other items will generally be referred to staff or received as information. Persons wishing to comment under Open Forum/Public Comments are requested to limit their comments to 3 minutes unless the Chairman extends this time.

6. **Announcement in Open Session of Closed Session Item**

7. **Open Session**
7.1 Budget Review
Review of 2021 Fiscal Year Budget

8. **Recess To Closed Session and Action Item**
8.1 Employment Appointments

9. **Adjournment**



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Board of Directors Regular Board Meeting Minutes

Marguerite C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965

March 4, 2021

Damian Morgan, Chairperson
Terry Green, Director
Royce McLemore, Director
Lynette Egenlauf, Director
Henry E Mims, Director

1. **Call to Order** Meeting convened at 5:47 P.M.

2. **Roll Call** Present: Director Mims, Director Egenlauf, Director Green, Director Morgan, Director McLemore: Absent

3. **Approval of Agenda**

4. **Approval of Minutes** Tabled, Approve on April 1, 2021 Minutes

5. **Board Comments**

6. **Interim General Manager's Report**
 - 6.1 Interim General Manager's Report
 - (a) CDBG Restoration \$20,000 allocated for Intergenerational Garden
 - (b) MCCSD Strike
 - (c) Community Action Marin \$50,000
 - (d) Eucalyptus Tree Trimming

7. **Announcement in Open Session of Closed Session Item**
 - 7.1 **CLOSED SESSION ITEM:** Pursuant to Government Code Section 54956.9(d)(2), the Marin City Community Services District Board of Directors will discuss the following: 825 Drake Avenue Litigation.

8. **Open Forum/Public Comments**

State law prohibits Board action on any item not on the agenda unless the Board determines that there is a need to take immediate action and that the need for action came to the District's attention after the Agenda was posted. Other items will generally be referred to staff or received as information. Persons wishing to comment under Open Forum/Public Comments are requested to limit their comments to 3 minutes unless the Chairman extends this time.

9. Open Session

9.1 Budget and Finance

- (a) Review of 2021 Fiscal Year Budget and Amendments**
- (b) Review of 2019 Audit**
- (c) Preparation of FY 2022 Budget**
- (d) Establishing MCSD Banking Relationship**
- (e) IRS Repayment Schedule**

9.2 Facilities Long-Term Leasing

9.3 Recreation Program/Summer Program Development

10. RECESS TO CLOSED SESSION AND ACTION ITEMS

10.1 Potential Litigation

Pursuant to Government Code section 54956.9(d)(2), the Marin City Community Services District Board of Directors will discuss the following: 825 Drake Avenue Litigation.

11. Adjournment:

If you challenge this Board of Directors action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Directors final action on a matter will become a part of the administrative record.