



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

---

**SPECIAL BOARD MEETING**

**Board Members**

**Damian Morgan, Director**  
**Terrie Harris-Green, Director**  
**Royce McLemore, Director**  
**Henry Mims, Director**  
**Lynnette Egenlauf, Director**

---

**Thursday, April 15, 2021**

**5:00 p.m.**

**Agenda No.: 0415-MCCSD-2021-S**

---

**1. Call to Order**

**2. Roll Call**

Present: Board Members Morgan, Harris-Green, McLemore, Egenlauf and Mims

**3. Approval of Agenda**

Moved: Board Member Harris-Green and seconded Board Member McLemore, unanimous approved.

**4. Approval of the Minutes from Past Meetings:**

**4.1 Past Meeting Minutes**

(a) January 14, 2021

(b) January 21, 2021

(c) January 28, 2021

(d) February 04, 2021

(e) March 04, 2021

**Meeting Minutes Approved:**

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

5.1 Pursuant to Government Code section 54956.9(d)(1), the Marin City Community Services District Board of Directors will discuss the following: **825 Drake Avenue Litigation.**

**6. Board Member Comments**

## 7. Open Forum/Public Comments

*State law prohibits Board action on any item not on the agenda unless the Board determines that 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 Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.*

## 8. Open Session

### 8.1 Budget Amendment

**8.1 (a) Description:** Amend FY 2021 Budget

**8.1 (b) Recommendation:** Approve **MCCSD RESOLUTION No.: 0415-MCCSD-2021-S(1)**

Moved by Board Member Harris-Green, seconded by Board Member Egenlauf, unanimously approved.

### 8.2 Summer Recreation Program Review

General Manager presented Summer Recreation Program Review. Proposed to seek funding for the entire year.

### 8.3 Marin City Incorporation

Board of Directors agreed to form local commission to study incorporation and to identify resources.

### 8.4 SMCSD Superintendent-Dr. Itoco Garcia

**8.4 (a) Phillips Drive Paving**

**8.4 (b) Citizens Bond Oversight Committee**

Superintendent Garcia proposed shared cost to improve Phillips Drive. Committed to explore whether it could be completely funded by County of Marin. Superintendent also proposed that a member from MCCSD Board of Directors join SMCSD Bond Oversight Committee.

## 9. RECESS TO CLOSED SESSION AND ACTION ITEMS

### 9.1 Potential Litigation

Pursuant to Government Code section 54956.9(d)(1), the Marin City Community Services District Board of Directors will discuss the following: **825 Drake Litigation.**

**Board of Directors informed of status of 825 Drake Litigation.**

## 10. ADJOURNMENT

If you challenge this Board of Director's 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 Director's final action on a matter will become a part of the administrative record.