



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

REGULAR BOARD MEETING

Board Members

Damian Morgan, Director

Terrie Harris-Green, Director

Royce McLemore, Director

Henry Mims, Director

Lynnette Egenlauf, Director

Thursday, June 17, 2021

5:00 p.m.

Agenda No.: 0617-MCCSD-2021-R

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Announcement in Open Session of Closed Session Item**
4.1 Pursuant to Government Code section 54956.9(d)(1), the Marin City Community Services District Board of Directors will discuss the following: Anticipated Litigation.
- 5. Approval of the Minutes from Past Meetings:**
 - 5.1 Past Meeting Minutes**
 - (a) March 25, 2021**
 - (b) March 30th, 2021**
 - (c) April 15, 2021**
 - (d) May 06th, 2021**
 - (e) May 27, 2021**
- 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 Review for FY 2022

8.1(a) IRS Payments

8.1(b) Insurance for FY 2022

8.1(c) FY 2020 Audit and FY 2021 Audit

8.1(d) FY 2021 Budget Amendment

Proposed: Second Amendment to the FY 2021 Budget

Recommendation: Adopt Resolution 0617-MCCSD-2021-R(1)

8.1(e) **Estimated Actual Carry Over to Fiscal Year 2022 per Fund**

8058- General Fund: \$184,795.69

8059- Senior Fund: \$44,999.37

8060-Capital Improvement Fund: \$33,166.29

8061-Rec Fund: \$55,106.51

8126-Measure A Fund: \$5,276.32

8144-Teen Fund: \$3,571.55

Total: \$326,915.73

8.2 Withdrawing from the County Pool

8.3 Golden Gate Village Public Land Trust

8.4 Marin City Water Quality Testing

8.5 Summer Program Update

8.6 Precincts/tax rate areas

9. INTERIM GENERAL MANAGER’S REPORT

10. RECESS TO CLOSED SESSION AND ACTION ITEMS

10.1 Potential Litigation

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

11. 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.

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Meeting ID: 931 566 0204

Passcode: 131281

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/9315660204>

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