



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

AMENDED REGULAR BOARD MEETING AGENDA

Members: **Damian Morgan, Director**
Andrea Norwood, Director
Terrie Harris-Green, Director
Royce McLemore, Director
Nancy Johnson, Director

Thursday, December 17, 2020

5:45 p.m.

Agenda No.: 1217-MCCSD-2020

1. Call to Order

2. Roll Call

3. MCCSD Swearing-in Ceremony

3.1 Swearing-in Ceremony for New Member for MCCSD Board of Directors

(a) Henry Mims

(b) Homer Hall/Lynnette Engenlauf

4. Approval of Agenda

5. Approval of Meeting Minutes

4.1 Regular Board Meeting-November 05, 2020

6. 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.

7. Board Member Comments

8. Budget and Finance Review

8.1 Budget Review

9. Report of Chairman of the Board of Directors

10. Interim General Manager's Report

10.1 2019 Audit

10.2 IRS Audit Response

10.3 County of Marin-Department of Finance

11. Open Session-New Business

11.1 Prop 68 Resolution

RESOLUTION NO. 1203-MCCSD-2020-R(1)

(a) Description: Approving Application(s) for Per Capita Grant Funds

(b) Presentation of Resolution: MCCSD Resolution No. 1203-MCCSD-2020-R(1)

11.2 825 Drake Avenue Development

11.3 Marin City Roller Skating Ring at Golden Gate Village

12. 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.

REMOTE VIDEO CONFERENCING ACCESS INFORMATION

ZOOM

Meeting ID: 818 4287 2689

Password: 884535

MCCSD will conduct the open session portion of its meeting via Remote Video Conference Access service Zoom. Members of the public are welcome to virtually attend the meeting during open session. Please observe decorum generally adhered to during regular in-person meetings. Marin City Community Services District is inviting you to a scheduled Zoom meeting.

Topic: MCCSD December Regular Board Meeting

Time: Dec 17, 2020 05:45 PM Pacific Time (US and Canada)

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Special Meeting

Time: Dec 17, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81842872689?pwd=T2JSOWVUek5TMDcrMmJYSnZha1FqZz09>

Meeting ID: 818 4287 2689

Passcode: 884535

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 818 4287 2689

Passcode: 884535

Find your local number: <https://us02web.zoom.us/j/81842872689>