



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

REGULAR BOARD MEETING AGENDA

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

Thursday, August 06, 2020

5:00 p.m.

Agenda No.: 0806-MCCSD-2020

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Meeting Minutes

- 4.1 Regular Board Meeting June 04, 2020
- 4.2 Special Board Meeting June 15, 2020
- 4.3 Special Board Meeting June 23, 2020
- 4.4 Special Board Meeting June 30, 2020
- 4.5 Regular Board Meeting July 09, 2020
- 4.6 Special Board Meeting July 16, 2020

5. 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.

6. Approval of Closed Session Agenda

- 6.1 **Description: Pursuant to Government Code §54957(b)(1), to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a prospective Marin City Community Services District employee.**

7. Board Member Comments

8. Report of Chairman of the Board of Directors

8.1 Oral Report-

- (a) Bay Cities Refuse Appreciation and Letter**
- (b) Marin City Bereavement**
- (c) Sausalito Marin City School District Bond Opposition**

9. Interim General Manager's Report

9.1 Prop 68 preparation

9.2 City Refuse Donations and Franchise fee payment

- (a) \$10,250.00 Donation**
- (b) \$40,298.01 Franchise Fee**
- (c) Van**

9.3 Second request for Summer Program 2020

9.4 CDC Payment

- (a) \$175,545.45**

9.5. Inter-generational Garden

- (a) \$735.00-Bolinas Women's Birch Society**

9.6 www.marincitycsd.com

9.7 Employment

- (a) Posting of Recreation Jobs on Website**
- (b) Part-time office assistant for Interim General Manager**

9.8 Fire abatement services

9.9 Employee Screenings-Play Marin

9.10 Payment of FY 2021 Insurance Policies

9.11 IRS Response

10. Open Session-New Business

- 10.1 Project Management and Charrette Service of The Urban Company and dSantana Arquitectura**
 - (a) Description: Authorize MCCSD to Engage The Urban Company and dSantana Arquitectura**
 - (b) Presentation of Resolution: MCCSD Resolution No. 0706-MCCSD-2020-R(1)**

- 10.2 Village Baptist Church Zoning Compliance Report**
 - (a) Evaluate developer's impact on refuse, fire services and compliance with Prop 35**

- 10.3 Establishing MCCSD Bank Accounts and Withdrawing from County Pool**
 - (a) Description: Authorize MCCSD to Withdraw from County Pool**
 - (b) Presentation of Resolution: MCCSD Resolution No. 0706-MCCSD-2020-R(2)**

- 10.5 MCCSD Finance Review for Month of July 2020**

11. Unfinished Business

- 11.1 Transmittal to Board of Supervisors MCCSD Moratorium**

- 11.2 Resolution to Authorize the Purchase of Electronic Equipment**
 - (a) Description: Authorize the purchase of computers for Board Use, accounting software and desktop computer for MCCSD General Manager.**
 - (b) Presentation of Resolution: MCCSD Resolution No. 0706-MCCSD-2020-R(3)**

- 11.3 Posting of Bid for Gym siding renovations and requirements**

12.0 Closed Session

- 12.1 RECESS TO CLOSED SESSION AND ACTION ITEM**
Description: Pursuant to Government Code §54957(b)(1), to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a prospective Marin City Community Services District employee.

13. 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: 843 1286 5034

Password: 520787

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.

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: Regular Board Meeting of MCCSD

Time: Aug 6, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85439172351?pwd=QWRGZUtPUVFKMnc3Y0dHR0FraURuUT09>

Meeting ID: 854 3917 2351

Passcode: 591088

One tap mobile

+16699009128,,85439172351#,,,,,0#,,591088# US (San Jose)

+13462487799,,85439172351#,,,,,0#,,591088# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 854 3917 2351

Passcode: 591088

Find your local number: <https://us02web.zoom.us/u/kbVhNAoDc>