



**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 30<sup>th</sup>, 2021**
    - (c) April 15, 2021**
    - (d) May 06<sup>th</sup>, 2021**
    - (e) May 27, 2021**

Approval of meeting minutes tabled until next meeting.

- 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

Commenced payment and aimed to pay by close of fiscal year.

8.1(b) Insurance for FY 2022

Provided insurance documents. Determine whether errors and omissions insurance is necessary.

8.1(c) FY 2020 Audit and FY 2021 Audit

Mr. Palmore anticipates FY 2020 complete by close of FY 2021 and to commence FY 2021 audit in July 2021.

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

GM proposed Cathy Bank and VP Alan Wright as MCCSD's banker.

8.3 Golden Gate Village Public Land Trust

Board Member McLemore explained purpose of land trust and the need for MCCSD Board of Directors to serve on land trust board of directors.

8.4 Marin City Water Quality Testing

Marin Water District will conduct water testing at MCCSD and Golden Gate Village.

8.5 Summer Program Update

A joint endeavor with PlayMarin! PlayMarin! will pay for its employees, MCCSD will pay for its employees. County of Marin has dedicated \$75,000 to MCCSD program.

8.6 Precincts/tax rate areas

General Manager will provided tax rate area maps.

**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.**

Board Members are apprised of potential litigation as disclosed by County Counsel.

**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.

Meeting adjourned 9:00 p.m.