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Minutes Board Meeting
Wednesday, August 13, 2025 at 5:30PM

Board Members

Terrie Harris Green

Henry Mims

Angela Haynes

Kevin Douglas

Sarah Canson

Wednesday, August 13, 2025 - 5:30 PM.

Minutes No.: 8-13 -MCCSD-2025-M

- a) **Call to Order and Roll Call:** Meeting was called to order at 5:38PM by Board Chair Terrie Harris-Green

Board Members Present: Terrie Harris-Green, Henry Mims, Angela Haynes, Kevin Douglas, and Sarah Canson

- b) Approval of Agenda: Agenda was approved with Agenda changes:
- **Item H** – Presentation from Zach Koblick, Workforce Alliance of the North Bay - Rescheduled to future meeting
 - **Item I** – Modified to discuss current CDBG scope of work and billing issues and of increasing amount to be done at another meeting,

Motion: To accept the agenda with changes

Result: **Approved unanimously**

- c) **CONVENE IN CLOSED SESSION: Closed Session Agenda**
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to California Government Code section 54956 9(d)(2). Number of potential case(s): one
- d) Report out from Closed Session – No Report

e) **PUBLIC COMMENT**

State law prohibits Board action on any item not on the agenda unless the Board determines there 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.

Doreen Dennard

Presented board members with copies of the original 1958 CSD resolution and map

- Reported numerous complaints about poor cell coverage especially affecting elderly and vulnerable community members,
- Noted impact on vulnerable residents' ability to contact doctors
- Also expressed were concerns about disruptive, high-intensity LED lights shining into their homes from the public housing project
- Suggested CSD consider allowing cell tower equipment on District property for monthly revenue

Ida Green

- Update on cross wall near George "Rocky" Graham Park

f) **BOARD COMMENTS**

Terrie Green - Introduction of new board member Sarah Canson. MCCSD is working with the Army Corps of Engineers and others to see best plan for Marin City regarding flooding and water drainage

Sara Canson – Looking into Zoom as an option for meetings

Kevin Douglas – Lights in Golden Gate Village are shining into the homeowners homes and have been for some time. Sarah Canson suggested attend the Marin Housing Authority meeting on September 19, 2025 to discuss the issue of the lights.

g) **APPORVAL OF JULY 14, 2025 MINUTES**

Motion: Henry Mims

Second: Kevin Douglas

Result: Approved Unanimously

h) Rescheduled

i) CDBG BILLING AND SCOPE OF WORK DISCUSSION

Approved to move forward with the planning process with Group 4

Motion: Kevin Douglas

Second: Henry Mims

Results: Approved Unanimously

j) BUDGET PRESENTATION

- Henry Mims gave budget update.

Discussion of budget led to a broader conversation about the districts low property tax revenue and questions about how tax money was allocated

k) Update on summer recreation budget and funding

Budget regarding summer camp was presented. Still waiting for summer camp funds from the County of come in.

l) Audit update

- Still working on 2022-2023 audit (complicated due to staff transition)

m) General Managers' Report

- Brown Act Training: Scheduled for September 6th or September 20th
- Waiting for Trainer availability confirmation

STAFF DEVELOPMENT & STRATEGIC PLANNING

Dr. Lynch Introduction:

- Contracted through county since 2022 for community capacity building
- Current contract runs through April 2026
- Conducted staff focus groups and surveys
- Developing staff training plan based on identified needs
- Working on organizational vision and technological improvements

ADJOURNMENT

Meeting adjourned at approximately 8:16 PM

Motion: Sarah Canson

Second: Angela Haynes

Results: Approved Unanimously

Minutes prepared by: Dr. Janice Trapp

Next Meeting: Wednesday, September 10, 2025

