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**Board of Directors Special Meeting**  
Marguerite C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
June 30, 2020

Damian Morgan, Chairperson  
Andrea Norwood, Vice Chair  
Terry Green, Director  
Nancy Johnson, Director  
Royce McLemore, Director

1. **Call to Order** Meeting convened at 5:12 P.M.
2. **Roll Call** Norwood, Johnson, Green, Morgan,  
Director McLemore arrived at 5:20 P.M.
3. **Approve Agenda** Motion to approve Agenda by Director Green. Second by  
Director Johnson.
4. **Board Comments** Director Green commented on the status of proposed  
drains for Marin City.
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. **Oral Report of Chairman of the Board Director**  
  
Board Chair Morgan discussed the possibility of Board members being eligible to receive  
benefits. Also an increase of Board member stipends to be compatible with other districts.
7. **Interim General Manager's Report**  
  
Interim General Manager Don Lancaster reported on the MCCSD budget. He also stated  
that MCCSD received a notice from the IRS. MCCSD has to file taxes for the year 2018.  
  
Motion by Director Johnson to accept the proposed budget for Fiscal year 2020/2021.  
Resolution No. 0630-MCCSD-2020-s(1). Second by Director Green. Motion passed.

Director McLemore questioned \$200,000 in budget. Maintenance and Repairs Line Item. Director Green stated that \$200,000 was part of the Dry Period Loan.

Motion by Director Johnson to accept Temporary transfer of funds Article XVI, Section 6 of the California Constitution. Second by Director Norwood. Motion passed.

**Adjournment:** Meeting adjourned at 6:20 P.M.