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

MCCSD
Marin City Community Services District

SPECIAL BOARD MEETING AGENDA

Members:	Damian Morgan, Director
	Lynnette Egenlauf, Director
	Terrie Harris-Green, Director
	Royce McLemore, Director
	Henry Mims, Director

Friday, December 18, 2020	5:00 p.m.	Agenda No.: 1218-MCCSD-2020-E

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

4. **Emergency Meeting Pursuant to Government Code section 54956.5**
   4.1 **Government Code section 54956.5 states, in relevant part, the following:**

   (a) For purposes of this section, "emergency situation" means both of the following:

   (b) (1) Subject to paragraph (2), in the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a legislative body may hold an emergency meeting without complying with either the 24–hour notice requirement or the 24–hour posting requirement of Section 54956 or both of the notice and posting requirements.

   (2) Each local newspaper of general circulation and radio or television station that has requested notice of special meetings pursuant to Section 54956 shall be notified by the presiding officer of the legislative body, or designee thereof, one hour prior to the emergency meeting, or, in the case of a dire emergency, at or near the time that the presiding officer or designee notifies the members of the legislative body of the emergency meeting. This notice shall be given by telephone and all telephone numbers provided in the most recent request of a newspaper or station for notification of special meetings shall be exhausted. In the event that telephone services are not functioning, the notice requirements of this section shall be deemed waived, and the legislative body, or designee of the legislative body, shall notify those newspapers, radio stations, or television stations of the fact of the holding of

meeting as soon after the meeting as possible.

(c) During a meeting held pursuant to this section, the legislative body may meet in closed session pursuant to Section 54957 if agreed to by a two–thirds vote of the members of the legislative body present, or, if less than two–thirds of the members are present, by a unanimous vote of the members present.

(e) The minutes of a meeting called pursuant to this section, a list of persons who the presiding officer of the legislative body, or designee of the legislative body, notified or attempted to notify, a copy of the rollcall vote, and any actions taken at the meeting shall be posted for a minimum of 10 days in a public place as soon after the meeting as possible.

5. **Announcement in Open Session of Closed Session Item**
   5.1 Pursuant to Government Code section 54956.9.
   The Marin City Community Services Board of Directors will discuss the following: **Potential Litigation.**

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. **RECESS TO CLOSED SESSION AND ACTION ITEMS**
   7.1   Potential Litigation
   Description: Pursuant to Government Code 54956.9 to discuss potential litigation.

8. **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.