



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

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**REGULAR BOARD MEETING**

**Board Members**

**Damian Morgan, Director.**  
**Terrie Harris-Green, Director**  
**Royce McLemore, Director**  
**Henry Mims, Director**  
**Lynnette Egenlauf, Director**

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**Thursday, March 04, 2021**

**5:30 p.m.**

**Agenda No.: 0304-MCCSD-2021-R**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes from Past Meetings:**
  - 4.1 Past Meeting Minutes**
    - (a) January 14, 2021**
    - (b) January 21, 2021**
    - (c) January 28, 2021**
    - (d) February 04, 2021**
- 5. Board Member Comments**
- 6. Interim General Member's Report**
  - 6.1 GM Report**
    - (a) CDBG Restoration \$20,000 allocated for Intergenerational Garden**
    - (b) MCCSD Strike**
    - (c) Marin Community Foundation \$50,000**
    - (d) Eucalyptus Tree Trimming**

## **7. Announcement in Open Session of Closed Session Item**

**7.1 CLOSED SESSION ITEM:** Pursuant to Government Code section 54956.9(d)(2), the Marin City Community Services District Board of Directors will discuss the following: **825 Drake Avenue Litigation.**

## **8. 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.*

## **9. Open Session**

### **9.1 Budget and Finance**

- (a) Review of 2021 Fiscal Year Budget and Amendments
- (b) Review of 2019 Audit
- (c) Preparation of FY 2022 Budget
- (d) Establishing MCCSD Banking Relationship
- (e) IRS Repayment Schedule

### **9.2 Facilities Long-Term Leasing**

### **9.3 Recreation Program/Summer Program Development**

## **10. RECESS TO CLOSED SESSION AND ACTION ITEMS**

### **10.1 Potential Litigation**

Pursuant to Government Code section 54956.9(d)(2), the Marin City Community Services District Board of Directors will discuss the following: **835 Drake Litigation**

## **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.

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**Meeting ID: 863 5532 1862**

**Passcode: 919936**

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Topic: MCCSD Regular Board Meeting

Time: Mar 4, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86355321862?pwd=RnJMUFVqSXdydHVlbkxVVDhKNzJ4Zz09>

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Passcode: 919936

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 863 5532 1862

Passcode: 919936

Find your local number: <https://us02web.zoom.us/j/kcA7SCH04S>