



Office Address  
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## REGULAR BOARD MEETING AGENDA

**Members:**    **Damian Morgan, Director**  
                  **Andrea Norwood, Director**  
                  **Terrie Harris-Green, Director**  
                  **Royce McLemore, Director**  
                  **Nancy Johnson, Director**

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**Thursday, October 01, 2020**

**5:00 p.m.**

**Agenda No.: 1001-MCCSD-2020**

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**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Approval of Meeting Minutes**

- 4.1 Special Board Meeting August 27, 2020
- 4.2 Regular Board Meeting September 03, 2020

**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. Board Member Comments**

**7. Budget and Finance Review**

**7.1 Budget Review**

**8. Report of Chairman of the Board of Directors**

- 9.1 Facilities**
  - (a) \$25,000 for portable facility**

- 9.2 Audit Responses**
  - (a) IRS**
  - (b) 2018 Audit**
  - (c) Measure A Audit**

**10. Open Session-New Business**

- 10.1 Meeting with Architect and Planner-Thursday, October 08, 2020**
  - (a) Charette Funding**

- 10.2 Facilities**
  - (a) Shade Structure for Rocky Graham**
  - (b) Gym Floor Celebration**

**11. Unfinished Business**

- 11.1 Village Baptist Project**
  - (a) Letter from Sierra Club**
  - (b) MCCSD opposition to Village Baptist Project**

- 11.2 Marin City Community Review Board Concept**
  - (a) Meeting with Tom Lai**

- 11.3 Withdrawing from County Pool**
  - (a) Appointment of Treasurer**
  - (b) Bonding of Responsible Parties**
  - (c) Establishing Accounts**

**12. Announcements**

- 12.1 New CEO at Marin City Health and Wellness**
- 12.2 Construction Training Program at CDC**

**13. 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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## REMOTE VIDEO CONFERENCING ACCESS INFORMATION

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**ZOOM****Meeting ID:** 812 6895 2666**Password:** 214944

MCCSD will conduct the open session portion of its meeting via Remote Video Conference Access service Zoom. Members of the public are welcome to virtually attend the meeting during open session. Please observe decorum generally adhered to during regular in-person meetings.

Marin City Community Services District is inviting you to a scheduled Zoom meeting.

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: Marin City Community Services District

Time: Oct 1, 2020 05:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81268952666?pwd=Z093c1VOSVNvei9ReXh6ZHhUNkt4Zz09>

Meeting ID: 812 6895 2666

Passcode: 214944

**One tap mobile**

+16699009128,,81268952666#,,,,,0#,,214944# US (San Jose)

+12532158782,,81268952666#,,,,,0#,,214944# US (Tacoma)

**Dial by your location**

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 812 6895 2666

Passcode: 214944

Find your local number: <https://us02web.zoom.us/u/keo0g6JMQZ>