



**Office Address**  
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P.O. Box 366  
Sausalito, CA 94965  
**Telephone Number**  
(415) 332-1441

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## SPECIAL BOARD MEETING AGENDA

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

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**Thursday, February 11, 2021**

**5:30 p.m.**

**Agenda No.: 0211-MCCSD-2021-S**

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**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Board Member Comments**

**5. Announcement in Open Session of Closed Session Item**

**5.1 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: **Significant Exposure to Potential Litigation pertaining to 825 Drake Avenue.**

**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. Open Session**

**7.1 Budget Review**

- Review of 2021 Fiscal Year Budget

**7.2 Accounting Firm Selection**

**7.3 Possible Retreat Dates**

- February 20, 2021, February 27, 2021 or March 06, 2021
- Retreat Goals

**7.4 Grants Discussion**

**7.5 County Pool/System/Bank Account/Planning/Collectively**

**8. RECESS TO CLOSED SESSION AND ACTION ITEMS**

**8.1 Potential Litigation**

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

**9. 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: 826 8416 7691**

**Passcode: 918353**

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Topic: MCCSD SPECIAL MEETING

Time: Feb 11, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82684167691?pwd=ejk2SE1ZMGM5NTE4dVVCOGdPQk05dz09>

Meeting ID: 826 8416 7691

Passcode: 918353

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+1 312 626 6799 US (Chicago)

Meeting ID: 826 8416 7691

Passcode: 918353

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