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MCCSD
Regular Board Meeting Notice and Agenda
Wednesday, January 8, 2025 at 5:30 p.m.
Location: MCCSD, 640 Drake Avenue
Board Members
Lynette Egenlauf
Terrie Harris Green
Henry Mims
Angela Haynes
Kevin Douglas

Convene Meeting of the Marin City Community Services District

- a) Call to Order and Roll Call
- b) Administer Oath of Office to Lynette Egenlauf
Recommended Action: Administer Oath
- c) Approval of Agenda
- d) Open time for public expression (limit: three minutes per person) (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.)
- e) Board Matters: Directors to provide brief updates.
- f) Presentation from Cameron Oakes, Caltrans Deputy of Planning, California Department of Transportation on Caltrans planning role and process
Recommended Action: Receive presentation and discuss.
- g) Presentation from Mina Martinovich, Director of Finance, County of

Marin Department of Finances, including an overview of the Marin County Successor Agency and property tax reallocation

Recommended Action: Receive presentation and discuss.

- h) Donald Parker to provide update on kitchen repairs.
Recommended Action: Discussion only.
- i) Street parking and abandoned/unused vehicles parked on public streets.
Recommended Action: Discussion only.
- j) MLK School Property
Recommended Action: Discussion only.
- k) Bookkeeper Position Update
Recommended Action: Discussion only.
- l) Annual Audit Update
Recommended Action: Discussion only.
- m) Bond proceeds funding/ROPS (Ridgeway)
Recommended Action: Discussion only.
- n) General Manager Report

Adjourn as the Marin City Community Service District

- 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.
- **ACCESSIBILITY FOR INDIVIDUALS WITH DISABILITIES**
Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.

