



Office Address
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Marin City, CA 94965
Mailing Address
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Telephone Number
(415) 332-1441

SPECIAL BOARD MEETING

Board Members

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

Thursday, April 15, 2021

5:00 p.m.

Agenda No.: 0415-MCCSD-2021-S

- 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**
 - (e) March 04, 2021**
- 5. Announcement in Open Session of Closed Session Item**
 - 5.1 Pursuant to Government Code section 54956.9(d)(1), the Marin City Community Services District Board of Directors will discuss the following: **825 Drake Avenue Litigation.**
- 6. Board Member Comments**

7. 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.

8. Open Session

8.1 Budget Amendment

8.1 (a) Description: Amend FY 2021 Budget

8.1 (b) Recommendation: Approve **MCCSD RESOLUTION No.: 0415-MCCSD-2021-S(1)**

8.2 Summer Recreation Program Review

8.3 Marin City Incorporation

8.4 SMCSD Superintendent-Dr. Itoco Garcia

8.4 (a) Phillips Drive Paving

8.4 (b) Citizens Bond Oversight Committee

9. RECESS TO CLOSED SESSION AND ACTION ITEMS

9.1 Potential Litigation

Pursuant to Government Code section 54956.9(d)(1), the Marin City Community Services District Board of Directors will discuss the following: **825 Drake Litigation.**

10. 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.

Meeting ID: 850 2857 9839

Passcode: 131281

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Special Board Meeting

Time: Apr 15, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85028579839?pwd=NDVrSWNHZytFRGVvQ1hvdE1iSlhXdz09>

Meeting ID: 850 2857 9839

Passcode: 131281

One tap mobile

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+13462487799,,85028579839#,,,,*131281# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 850 2857 9839

Passcode: 131281

Find your local number: <https://us02web.zoom.us/j/85028579839>