



Marin City Community Services District
Board of Directors Meeting Agenda
Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Wednesday, June 14, 2017
6:30pm

Monique Brown
General Manager
630 Drake Avenue
Marin City, CA 94965
Phone: (415) 332-1441
Fax: (415) 332-9225

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Donald Parker, Director
Gerald Norman, Director
Royce McLemore, Director

1. Call to Order and Roll Call

2. Board Comments

3. Open Forum/Public Comment

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.

4. Review and approval of May board minutes – Board members will review and approve minutes

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

5. Skatepark – Board members will discuss CSD continued operation of Marin City Skatepark (Action)

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

6. Review and adoption of 2017/2018 operating budget – Board members will review and adopt operating budget for 2017/2018 fiscal year. (Action Item)

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

7. Resolution Approval - Dry Loan Period 2017/2018 – Board will approve resolution to implement dry loan through Marin County Finance in the event of any budget shortfalls (Action Item)

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

8. Resolution Approval - Increase budget for 6/15/17 - 6/30/17 – Board will consider staff request to increase budget to cover final pay-periods of 2016/2017 fiscal year. (Action Item)

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

9. Approval and Adoption of updated Personnel Handbook – Board to approve and adopt Updated Employee Personnel Handbook. (Action item)

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

10. Center for Community Life (CFCL) Update – Project Manager, Josh Barrow and Group 4 Architectural Design Firm to provide project progress update.

* Board may take action on any items appearing on any agendas



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11. **Budget Report** – General Manager, Monique Brown, will provide budget report update.
Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

12. **General Manager Report** – General Manager, Monique Brown, will provide update on agency activities.

Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.

13. Adjourn

