



**Marin City Community Services District  
Special Board of Directors Meeting Agenda**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, June 22, 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  
Gerald Norman, Director  
Royce McLemore, Director  
Donald Parker, 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 Adoption of 2017/2018 Agency 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.*

**5. Resolution Approval – 2017/2018 Dry Loan coverage – 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.*

**6. Approval and Adoption of Updated Employee 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.*

**7. General Manager Report - Monique Brown – General Manager provides update on monthly Marin City CSD activities and revenue/expenses budget report.**

*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. Budget Report – Monique Brown – General Manager provides update on monthly Marin City CSD activities and revenue/expenses budget report.**

*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. Adjourn**

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