



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

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Wednesday, July 19, 2017
6:30pm

Monique Brown
General Manager
630 Drake Avenue
Marin City, CA 94965
Phone: (415) 332-1441
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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. District Website Update (Discussion) – Monique brown, General Manager, will provide update on the status of agency website restoration.

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. Recording Board Meetings (Action) – Staff will provide board with recommendations on costs associated with recording and posting board meeting video.

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. Resolution Approval – Board Elections (Action) – Board will approve resolution to add board elections to November 2017 ballot.

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. Budget Adoption Measure A Funds 2017/2018 (Action) - Board to approve budget for Measure A facilities maintenance spending for 2017/2018.

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. Plan Development Area Update (Discussion) – Staff will provide information on planned development areas in Marin City and Community Meeting to discuss.

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.

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

9. **Budget Adoption Manzanita/Capital Improvement Funds 2017/2018 (Action)** - Board will approve budget for capital improve plan spending.

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) Project Update (Discussion)** – Joshua Barrow, Project Manager, will provide 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.

11. **General Manager Report (Discussion)** - 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.

12. **Budget Report (Discussion)** – 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.

13. **Closed Session** – Personnel and Facilities matters

14. **Open Session**

15. **Adjourn**