



Monique Brown
Interim General Manager
630 Drake Avenue
Marin City, CA 94965
Phone: (415) 332-1441
www.marincitycsd.org

Marin City Community Services District Board of Directors Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, October 6, 2016
6:30pm

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Belinda Ingraham, Director
Gerald Norman, Director
Royce McLemore, Director

1. Call to Order and Roll Call

2. Review and approval of minutes from September 1, 2016.

3. Board Comments

4. 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.

5. Marin County Leash Ordinance Discussion and Action – Monique Brown – Interim General Manager (Marin City CSD) - Review, discussion of Marin County Leash Ordinance and adoption of Leash Ordinance for Marin City CSD site. *Attachments

Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

6. Affordable Care Act (ACA) Presentation, Discussion and Action – Alex Behrouz – Budgets and Contracts Analyst (Marin City CSD) - Staff will discuss desire to increase contribution towards regular staff member medical insurance to comply with Federal ACA law. *Attachments

Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

7. The Hannah Project Modular Building Discussion and Action –

Bettie Hodges – Hannah Project Director, Monique Brown – Interim General Manager (Marin City CSD), Joshua Barrow – Project Manager (Marin City CSD) - Discussion of Modular Building acquisition and its possible impact on Center for Community Life Master Planning process. *Follow-up Discussion from Special Board meeting on 9/29/16.

Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

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

8. Center for Community Life Project Report – Report out and discussion –

Joshua Barrow, Project Manager - Update on fundraising, master planning process and overall capital campaign initiative to renovate Marin City CSD facilities. *Attachments

Persons wishing to comment under this item are requested to limit their comments to 3 minutes unless the Chairman extends this time. Public comment must directly relate to discussion item.

9. Budget Report – Monique Brown – Interim General Manager – Update on Marin City CSD operating budget, including revenues and expenses. *Attachments

Persons wishing to comment under this item are requested to limit their comments to 3 minutes unless the Chairman extends this time. Public comment must directly relate to discussion item.

10. Interim General Manager's Report - Monique Brown – Interim General Manager – Monthly Marin City CSD activities report. *Attachments

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. Adjourn