



Marin City Community Services District Special

Board of Directors Meeting MINUTES

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Tuesday, June 27, 2017
1:30pm

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

1. **Call to Order and Roll Call – 1:32pm – G Norman absent**
2. **Board Comments NONE**
3. **Open Forum / Public Comment NONE**
4. **Resolution Approval – Increase Budget Appropriation – Journal entry coming from Measure A – majority of items were not from this fund due to they being emergency repairs; included maintenance staff expenses (facilities, grounds and parks) \$35,000 appropriation Paving – bids – walkways and parking lot; tree removal and lot clean up next year’s budget(2017-18budget) RM – how are bids posted. So far we’ve only received two bids. We haven’t accepted any bids. We will publicly post for multiple bids currently we have \$75,000 left from 2016-17 and will have additional \$50,000 for next year for a total of \$125,000; carrying over funds for this. Total won’t be spent. From maintenance Meas A; we also have Park maintenance Measure A(Breathe) \$20,000 and County Parks \$10,000 E Brandon concerned that we have reserves. M Brown assured that appropriation doesn’t affect reserves. We are not in deficit. Termite work to be done. One of the facilities’ outside wall infected and managed to get inside the building. E Brandon wondered why we are still not watering; MBrown explained that we are still under restriction, stated we can look into recycled water R McLemore moved to adopt appropriation to increase budget 8058 by 100\$ DParker 2nd All approved**
5. **Adjourn RM moved DP 2nd 1:52pm**