



**Office Address**  
640 Drake Avenue  
Marin City, CA 94965  
**Mailing Address**  
P.O. Box 366  
Sausalito, CA 94965  
**Telephone Number**  
(415) 332-1441

**MCCSD**  
**Regular Board Meeting Notice and Agenda**  
**Wednesday, January 14, 2026 at 5:30 p.m.**  
**Location: MCCSD, 640 Drake Avenue**  
**Board Members**  
**Terrie Harris Green**  
**Henry Mims**  
**Angela Haynes**  
**Kevin Douglas**  
**Sarah Canson**

**Convene Meeting of the Marin City Community Services District**

- a) Call to Order and Roll Call
- b) Approval of Agenda
- c) Open time for public expression (limit: three minutes per person) (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.)
- d) Board Matters: Directors to provide brief updates.
- e) Approve minutes from the October 8, 2025, November 12, 2025, and December 10, 2025 Regular Meetings.  
**Recommended Action:** Approve.
- f) Annual Update from Mina Martinovich, County Director of Finance  
**Recommended Action:** Discussion only.
- g) Presentation regarding Fernwood Cemetery, Ross Guehring, Town Hall Public Affairs  
**Recommended Action:** Discussion only.

- h) Army Corps of Engineers – Update on Flood Control and Emergency Preparedness  
**Recommended Action:** Discussion only.
- i) Oak Knolls Co-Op – CDA Correspondence re: Retaining Wall and Need for Repairs  
**Recommended Action:** Discuss and form ad hoc committee.
- j) Update from the Bylaws Ad Hoc Subcommittee.  
**Recommended Action:** Discussion only.
- k) Update from Finance Ad Hoc Subcommittee (Rentals)  
**Recommended Action:** Discussion only.
- l) Update on Facilities Project, State Grant, and Proposed Contract with 450 Architects for an amount not to exceed \$130,000.00.  
**Recommended Action:** Authorize General Manager to execute contract with 450 Architects.
- m) Review plans for RFP for new facilities  
**Recommended Action:** Discussion only.
- n) Budget/Finance Report  
**Recommended Action:** Discussion only
- o) General Manager’s Report
  - MLK Day Event – January 19, 2026
  - California Special District Association upcoming training dates
  - **Form 700s due April 1, 2026.**

**Adjourn as the Marin City Community Service District**

- If you challenge this Board of Director's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director’s final action on a matter will become a part of the administrative record.

- **ACCESSIBILITY FOR INDIVIDUALS WITH DISABILITIES**

Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.