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MCCSD
Regular Board Meeting Notice and Agenda
Wednesday, June 10, 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) **Convene in Closed Session: Closed Session Agenda**
 - i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2). Number of potential case(s): one.
- d) 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.)
- e) Board Matters: Directors to provide brief updates.
- f) Approval of Minutes from the April 8, 2026 and April 22, 2026 meetings.

Recommended Action: Approve.

- g) Audit Update and Proposed Engagement with O'Connor & Company to Complete the FY 23-24, FY 24-25, and FY 25-26 audits.

Recommended Action: Discuss and approve engagement/contract with O'Connor & Company for three additional fiscal year audits.

- h) Budget Update and Review of Fiscal Year 26-27 Budget

Recommended Action: Adopt FY 26-27 Budget

- i) Presentation from D'Angelo Paillet, County of Marin, Office of the County Executive

Recommended Action: Discussion Only.

- j) Election Resolution related to District Seats on the November 2026 General Election

Recommended Action: Adopt resolution

- k) Fund Development and Revenue Strategies

Recommended Action: Discussion Only.

- l)

- m) Summer Program Update

Recommended Action: Discussion only.

- n) General Manager's Report

- Scheduling Strategic Planning Retreat
- Juneteenth Celebration
- Community Clean-up Day

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.