



Office Address
640 Drake Avenue
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Regular Board Meeting

Board Members

Lynette Egenlauf

Henry Mims

Terrie Harris Green

Angela Haynes

Kevin Douglas

Wednesday, June 14 2023 5:30 p.m.

Agenda No.: 6-14- MCCSD-2023-R

1. Roll Call
2. Call to order
3. Approval of minutes
 - March 8 2023
 - April 5 2023
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. Board comments
6. Aquatic Park update
7. Facilities Resource Development
 - Sports complex
 - 4 story parking garage

8. 825 Drake Ave update

9. Donald Parker – Project Manager
 - Roof update
 - Gas stove or electrical stove in rec center kitchen
 - Tree cutting update

10. Budget/Finance
 - Fiscal year 2024 budget adoption and resolution

11. General Manager Report
Resolutions
 - Prop 68
 - Specified

Commercial kitchen for senior center

Pursuant to Government Code section §54957

12. Adjournment

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.