



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

**This meeting will be held in person at 640 Drake Ave. Marin City, CA
Zoom link is also attached**

BOARD MEETING

Board Members

Damian Morgan, Director

Terrie Harris-Green, Director

Royce McLemore, Director

Henry Mims, Director

Lynette Egenlauf, Director

Thursday, April 7, 2022 5:30 p.m.

Agenda No.: 0407-MCCSD-2022-R

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**

4. OPEN FORUM/PUBLIC COMMENTS

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. Public/Board Comments**

6. **Belinda Ingraham presentation class of 2022 youth support – Action**
7. **SB 1383 Ordinance and Amendment/Greg Christie and Jack Schwartz – Action**
8. **Schaff and Wheeler**
9. **Marin county Office of Emergency Services**
10. **Budget Fiscal Update**
11. **2021-2022 Audit Discussion**
12. **General Manager Report**

13. RECESS TO CLOSED SESSION AND ACTION ITEMS

Personnel

Description: Pursuant to Government Code §section §54957 to discuss personnel matter. Governance Code section 54957(b) allows legislative bodies to meet in closed session to consider appointment, employment, evaluation, performance, discipline or dismissal of public employee.

Pursuant to Government Code section §54957

14. 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.

**Marin City CSD is inviting you to a scheduled Zoom meeting.
Topic: Marin City Community Services District Board Meeting
Time: Apr 7, 2022 05:30 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/86889400560?pwd=b1pTNmc0bnpqMzNxcGprVExNeWpMdz09ng>

Meeting ID: 868 8940 0560

Passcode: 645773

One tap mobile

+12532158782,,86889400560#,,,,*645773# US (Tacoma)

+13462487799,,86889400560#,,,,*645773# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 868 8940 0560

Passcode: 645773

Find your local number: <https://us06web.zoom.us/j/86889400560?pwd=b1pTNmc0bnpqMzNxcGprVExNeWpMdz09ng>