



Office Address
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REGULAR BOARD MEETING

Board Members

Damian Morgan, Director
Terrie Harris-Green, Director
Royce McLemore, Director
Henry Mims, Director
Lynnette Egenlauf, Director

Thursday, July 01, 2021

5:00 p.m.

Agenda No.: 0701-MCCSD-2021-R

1. Call to Order

2. Roll Call

Board Members Present: Damian Morgan, Director; Terrie Harris-Green, Director; Henry Mims, Director; and Lynnette Egenlauf, Director.

3. Approval of Agenda

Moved to by Board Member Green, Seconded by Board Member Green to table until August 2021.
Approved for 4 to 0 last year.

4. Approval of the Minutes from Past Meetings:

4.1 Past Meeting Minutes

- (a) March 25, 2021**
- (b) March 30th, 2021**
- (c) April 15, 2021**
- (d) May 06th, 2021**
- (e) May 27, 2021**
- (f) June 17, 2021**
- (g) June 23, 2021**
- (h) June 28, 2021**

Tabled by until the August 2021 Regular Board Meeting

5. Board Member Comments

BM Green

Add committees: Facilities, Personnel and Recreation for August 2021 meeting.
MCCSD activity is exciting and good to see activity at CSD.
Would want a community newsletter
Would like to see a swim center

BM Mims

Coach for High School and enjoys the energy

BM Morgan

Community coming alive. MCCSD has 3 leagues, youth, high school and adult leagues.
MCCSD deserves a new gym.

6. 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.

7. OPEN SESSION

7.1 Fiscal Year 2022 Budget

Present Tax Rate Code for Marin City 90-011 and 90-031.

BMs want to know if area all the way up Donahue is part of Marin City tax rate areas.

BM Mims would like to see FY 2021 summary.

BM McLemore Joined Meeting

7.2 Incorporation of Marin City

7.2(a) **Description:** Consider Resolution Authorizing Marin City Incorporation Exploratory Committee to work with Marin County LAFCO to Explore Financial Feasibility of Incorporation of Marin City

7.2(b) **Recommendation:** Adopt a Resolution By the Marin City Community Services District Authorizing the Marin City Incorporation Exploratory Committee to Work With the Marin County Local Area Formation Commission to Explore the Fiscal Feasibility of the Incorporation of Marin City.

Ms. Cox presented information regarding Marin City incorporation

- LAFCO performs a municipal service review.
- Provide a preliminary fiscal analysis
- Seeks authority to obtain fiscal analysis

BM Green and BM McLemore question Marin City's political boundaries

A Political Action committee is formed to fundraise.

8. 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.

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Meeting ID: 840 2499 1264

Passcode: 465340

MCCSD is inviting you to a scheduled Zoom meeting.

Topic: MCCSD Regular Board Meeting

Time: Jul 1, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84024991264?pwd=UzFTaTJwdDIGUFERs3JKSEZESGZBZz09>

Meeting ID: 840 2499 1264

Passcode: 465340

One tap mobile

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Dial by your location

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