

**Marin City Community Services District  
Regular Monthly Board of Directors Meeting**

**Meeting Date and Time**

Date of Meeting: March 8, 2023  
Time of Meeting 5:30 p.m.

Wednesday, March 8, 2023, 5:30 p.m. Agenda No: 3-8 MCCSD -2023-R

**Meeting Location**

Location of Meeting: Marguerita C. Johnson Senior Center  
640 Drake Avenue  
Marin City, California 94965

**Meeting Attendees**

Present at Meeting: Lynette Egenlauf  
Henry Mims  
Angela Hayes  
Kevin Douglas  
Absent from Meeting: Terrie Harris-Green

The regular meeting of the Board of Directors of the Marin City Community Services District was called go order at 5:40 p.m. on March 8, 2023, at the Marguerita C Johnson Senior by Board Chair Lynette Egenlauf.

**I. Approval of Agenda**

The agenda for the meeting was distributed and approved unanimously.

**II. Review of Previous Minutes**

The minutes from the previous meeting were reviewed and approved.

**III. Consideration of Open Issues**

**1. Roll Call**

Lynette Egenlauf

Roll was called and members identified as present except for except for member Terrie Harris-Green.

2. Board meeting was called to order by Board Chair Lynette Egenlauf.

3. Approval of Agenda

Motion was made by member Angela Hayes with changes. (Switch item 6 "Budget/Finance" with Item 7 "General Manager Report"). Motion second by member Kevin Douglas.

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4. Open Forum Public Comment

June Farmer – Marin City People Plan

Description of Plan – Resident Garden at 15 Pacheco Garden Street. Two-day workshop to hire/Stipend community people to revamp area. Community people to rename area.

Marin City Storm water planning project to hire coordinator.

First Task Force meeting. Another meeting in June

Three community engagement 2 ½ year project.

5. Board comments

Lynette Egenlauf

Paint & Sip this Friday

6. General Manager Report

Juanita Edwards

- Next Board Strategic Planning Meeting with Omowale Satterwhite
- Marin City Plan – CERAS – Daniel Del Monte – 4/12, 4/15, and 4/19, 8:00 a.m. – 9:30 a.m.
- Update regarding Street Smart

7. Budget/Finance

Juanita Edwards/Henry Mims

Amendment to Budget Meeting: 3/22 @5:30 p.m.

8. Recess to Closed Session and Action items.

Juanita Edwards

Personnel

9. Adjournment

Lynette

Meeting adjourned at 7:20 p.m.

IV. Agenda and Time of Next Meeting

Next meeting to be held at 5:30 p.m. on March 22, 2023, at:

Marguerita C. Johnson Senior Center

640 Drake Avenue

Marin City, California 94965

The agenda for the next meeting is as follows:

Amendment to Budget

Meeting adjourned at 7:20 p.m.

Minutes submitted by: Juanita Edwards, Interim General Manager

Minutes Approved:

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