



**Office Address**  
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Marin City, CA 94965  
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Sausalito, CA 94965  
**Telephone Number**  
(415) 332-1441

### **Special Board Meeting**

**Board Members**  
**Damian Morgan**  
**Terrie Harris Green**  
**Royce Mc Lemore**  
**Henry Mims**  
**Lynette Engelnauf**

**Zoom Link is Attached**

**Thursday, April 14, 2022 5:30 p.m.**

**Agenda No.: 0414-MCCSD-2022-SP**

1. Roll Call
2. Call to order
3. Approval of Agenda
4. Approval of Minutes for April 7, 2022

5. 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.

6. Board comments

7. Current Budget Review
8. Current Lease Agreements
9. Rental of facilities/space
10. 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

11. 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 CSD Special Board Meeting

Time: Apr 14, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81627918853?pwd=anh0b2kzTVZlWnJ5UFRvbnp6Yzd2Zz09>

Meeting ID: 816 2791 8853

Passcode: 596229

One tap mobile

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+12532158782,,81627918853#,,,,\*596229# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 816 2791 8853

Passcode: 596229

Find your local number: <https://us06web.zoom.us/j/81627918853?pwd=anh0b2kzTVZlWnJ5UFRvbnp6Yzd2Zz09>