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MCCSD
Regular Board Meeting Notice and Agenda
Wednesday, March 12, 2025 at 5:30 p.m.
Location: MCCSD, 640 Drake Avenue
Board Members
Lynnette Egenlauf
Terrie Harris Green
Henry Mims
Angela Haynes
Kevin Douglas

Convene Meeting of the Marin City Community Services District

- a) Call to Order and Roll Call
- b) Approval of Agenda
- c) Brown Act Presentation by Brian E. Washington, County Counsel for County of Marin, and Kate K. Stanford, Deputy County Counsel
Recommended Action: Receive presentation and discuss.
- d) **Convene in Closed Session: Closed Session Agenda**
 - i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2). Number of potential case(s): two.
- e) Report out from Closed Session
- f) Open time for public expression (limit: three minutes per person) (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.)

- g) Board Matters: Directors to provide brief updates.
- h) Report/presentation from Benjamin Miller, Armony Construction Co., regarding a proposal to relocate a streetlight at 825 Drake Ave.
Recommended Action: Receive presentation and discuss.
- i) Update on summer camps.
Recommended Action: Discuss and provide direction to staff.
- j) Board Retreat rescheduled to March 15, 2025.
Recommended Action: Discussion only.
- k) Form 700 Annual Filing – Forms due by April 1, 2025.
Recommended Action: Discussion only.
- l) General Manager’s Report

Adjourn as the Marin City Community Service District

- 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.
- **ACCESSIBILITY FOR INDIVIDUALS WITH DISABILITIES**
Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.