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MCCSD
Regular Board Meeting Notice and Agenda
Wednesday, May 13, 2026 at 5:30 p.m.
Location: MCCSD, 640 Drake Avenue

Board Members
Terrie Harris Green
Henry Mims
Angela Haynes
Kevin Douglas
Sarah Canson

Convene Meeting of the Marin City Community Services District

- a) Call to Order and Roll Call
- b) Approval of Agenda
- c) **Convene in Closed Session: Closed Session Agenda**
 - i. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. California Government Code section 54956.9(d)(1).
Name of Case: *Damar Curry v. Marin City Community Services District*
Name of Court and Case No.: Marin County Superior Court, CV 0009220
 - ii. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. California Government Code section 54956.9(d)(1).
Name of Case: *Anita Cosio v. Marin City Community Services District*
Name of Court and Case No.: Worker’s Compensation Appeals Board, **WC-26-0300149**
- d) 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.)

- e) Board Matters: Directors to provide brief updates.
- f) Approval of Minutes from the February 11, 2026, Feb 25, 2026 and April 8, 2026 meetings.
Recommended Action: Approve.
- g) Oak Knolls retaining wall update and request for approval for 50/50 cost-sharing related to surveyor costs up \$10,000 in District funds.
Recommended Action: Approve cost sharing and authorize GM to enter into any related cost-sharing agreement related to surveyor costs not to exceed \$10,000 in District funds.
- h) Financial Report/Budget Update/Audit Update (FY 21-22)
Recommended Action: Discussion only.
- i) Summer Program Update
Recommended Action: Discussion only.
- j) Presentation related to Fernwood Cemetery.
Recommended Action: Discussion only.
- k) General Manager's Report
 - Scheduling Strategic Planning Retreat in May or June
 - Juneteenth Celebration
 - Community Clean-up Day at MCCSD

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.