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MCCSD
Regular Board Meeting Notice and Agenda
Wednesday, February 11, 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) 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.)
- d) Board Matters: Directors to provide brief updates.
- e) Approve minutes from the October 8, 2025, November 12, 2025, and December 10, 2025 Regular Meetings.
Recommended Action: Approve.
- f) Proposed Board Policies and Bylaws. (Director Canson)
Recommended Action: Adopt/approve Board Policies and Bylaws.
- g) Proposed Facilities Rental Policy. (Director Haynes)
Recommended Action: Adopt/approve Facilities Rental Policy.

- h) Update on accounting services provided by Harshwal & Company LLP and status of amending contract. (Director Mims)

Recommended Action: Discussion only.

- i) General Manager's Report

- Update on Facilities Improvement Project
- California Special District Association upcoming training dates
- Personnel/HR Committee
- **Form 700s due April 1, 2026.**

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.