

MARINWOOD COMMUNITY SERVICES DISTRICT
Agenda for the Regular Meeting of the
Board of Directors

Tuesday, August 10, 2010

7:30 PM - Marinwood Community Center Classroom

Item	Time	Description:	Board Action
A.	7:30 PM	CALL TO ORDER AND PLEDGE OF ALLEGIANCE	
B.	7:32 PM	AGENDA	Approval
C.	7:34 PM	COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS <i>Speakers are asked to limit their comments to three minutes</i>	
D.	7:40 PM	CONSENT CALENDAR	Approval
		1. Minutes of Regular Meeting of July 13, 2010	
		2. Claims 1-140	
		3. Report of County Pooled Investments - review	
E.	7:50 PM	RECOGNITIONS	
F.	7:55 PM	CORRESPONDENCE	
		1. E-mails opposed to contracting with San Rafael for fire protection	
G.	8:00 PM	BOARD MEMBER ITEMS OF INTEREST	
H.	8:03 PM	DISTRICT MANAGER'S REPORT	
I.	8:05 PM	FIRE DEPARTMENT MATTERS	
		1. Fire Service Options with San Rafael: Status Report and Public Forum	
		2. Minutes of August 3, 2010 meeting of Commission	
		3. Fire Chief's report	
		4. Date of next meeting – September 9, 2010	
J.	8:45 PM	PARK AND RECREATION MATTERS	
		1. Minutes of July 27, 2010 Commission meeting	
		2. Park Maintenance Report	
		3. Recreation Activities Report	
		4. Date of next meeting – August 24, 2010	
K.	9:00 PM	NEW AND OTHER BUSINESS	
		1. Paramedic Tax Election Status	
		a. Ballot arguments required	Approve
		2. Other New Business	
		DATE OF NEXT REGULAR BOARD MEETING – September 14, 2010 at 7:30PM	