

Marin County Department of Public Works

CSA 29 – PARADISE CAY
ADVISORY BOARD MEETING
MARCH 14, 2019

STAFF REPORT

Item 1. Approval of Meeting Minutes for October 10, 2018

Recommended Action: Approve minutes.

Item 2. Open Time for Items Not on the Agenda

Comments will be heard from the public for items not on the agenda.
(Limited to three minutes per speaker)

Item 3. Engineer's Report

a) Update on LAFCO Boundary Adjustment

Staff has been working with Marin Local Agency Formation Commission (LAFCO) on the boundary adjustment that will likely detach six parcels from CSA 29, and annex one parcel into the CSA. To date, the required mapping has been completed. One of the lots to be detached is a submerged lot in the south channel. Staff has been advised by LAFCO if this lot is detached, permission will need to be granted to the County of Marin to dredge this lot. Staff is working on gaining this written permission to dredge the submerged lot.

b) Update on 2019 Dredging Episode

As part of the dredge process, 10-year permits are required by the San Francisco Bay Conservation and Development Commission (BCDC) and the US Army Corps of Engineers (USACE). Staff has obtained both of these 10-year permits. These permits stipulate that the work window for dredging is June 1 to November 30 of any given year in order to minimize disturbance to endangered and special status species (Steelhead, Chinook Salmon, and Coho Salmon). Also, a review of the chemical analysis of the dredge materials was conducted by the Dredge Materials and Management Office (DMMO), and the DMMO has approved in-bay, unconfined aquatic disposal of the dredge materials at either the Alcatraz or San Pablo Bay sites.

Item 4. CSA 29 FY 2019-20 Budget Review

The CSA 29 budget for FY 2019-2020 (begins July 1, 2019 and ends June 30, 2020) will be presented to the Board of Supervisors at a hearing this spring. At today's meeting, a proposed budget summary will be presented to the AB by staff for review and consider recommending to the Board of Supervisors.

Recommended Action: Recommend Board of Supervisors approve budget.

Item 5. Schedule Next Meeting

Staff and AB will select a date for the next meeting.