

**DRAFT MINUTES OF THE
CSA 29 – PARADISE CAY ADVISORY BOARD MEETING
HELD WEDNESDAY OCTOBER 10, 2018
AT THE TIBURON YACHT CLUB CLUBHOUSE
400 TRINIDAD DRIVE, TIBURON, CA 94920**

<u>Advisory Board (AB) Members Present</u>	<u>District Staff (Staff) Present</u>
Eric Lyons (EL), Chairperson	Joanna Dixon, Associate Civil Engineer
Bob Cerf (BC), Vice-Chairperson	Scott McMorrow, Assistant Engineer
Harry Blake (HB)	
Pat Lopez (PL)	
Gene Royal (GR)	<u>Others</u>
<u>Advisory Board (AB) Members Absent</u>	Terry Graham, SRD
Bill Canada (BCa)	Barbara Wambach, SRD
	Patty Cerf, CSA 29 Resident

Chairperson Lyons began the Advisory Board (AB) meeting at 11:05 a.m.

Item 1. Approval of Meeting Minutes: March 7, 2018

Action by Advisory Board: Approve minutes.

M/S: BC/EL, **Ayes:** All, **Nay:** None, **Abstain:** None

Item 2. Open Time for Items Not on the Agenda

No one accepted the invitation to address the Advisory Board on items not on the agenda.

Item 3. Consider Amending LAFCO Boundary Adjustment

Staff recapped for the Advisory Board (AB) that there were seven parcels being considered in the proposed boundary adjustment. Please see staff report for details. Of the seven lots being considered, all but one lot owner has agreed to the proposed boundary adjustment. The owner of the submerged lot in the south waterway had not responded, to date. Staff informed the AB that if the lot were not detached from the CSA, then said lot would be subject to an annual assessment. The AB discussed this situation, and a motion was made to make another attempt to contact the submerged-lot owner and inform him of his options to either remain in the CSA and be subject to an annual assessment, or to be removed from the CSA. If said owner does not opt to be removed from the CSA, within 30 days of this meeting date, then the LAFCO boundary adjustment is to proceed without including the submerged lot in the adjustment.

Action by Advisory Board: Obtain a response, within thirty days, from the lot owner of APN 038-391-16 to detach this lot from the CSA. If lot-owner approval is not obtained, then the Advisory Board recommends that the Board of Supervisors approve a LAFCO boundary adjustment that excludes said lot.

M/S: EL/GR, **Ayes:** All, **Nay:** None, **Abstain:** None

Item 4. Consider Changing 2019 Maintenance Dredging Construction Scope of Work

Staff presented the conditional (initial) hydrographic survey showing depth soundings within CSA 29 and the south entrance channel. Please see staff report for details. Staff also informed the AB that the 10-year Bay Conservation and Development Commission dredging permit has been approved, and that the 10-year U.S. Army Corps of Engineers permit has been received by staff and is being reviewed. Additionally, the required eel grass survey is complete and shows no changes from the last dredging episode. The Dredged Materials Management Office has determined that a Tier 1 sampling with chemical analysis will suffice for sampling and analysis of the dredge spoils, and that disposal sites SF-11 (Alcatraz) and SF-10 (San Pablo Bay) are authorized for disposal of dredge spoils.

The AB reviewed and discussed the conditional hydrographic survey, and after some discussion determined that, based on sounding depths, the entire CSA did not need to be dredged in 2019. Instead, the AB agreed that the 2019 dredge should be limited to the south entrance channel and a portion of the south waterway. (Please see the attached revised 2019 dredge footprint for details.) Further, the AB recommends that, after the 2019 dredge episode is completed, a conditional survey of the CSA be done to determine the possible dredging needs for 2020.

Action by Advisory Board: Recommend that the Board of Supervisors approve a CSA 29 2019 dredge episode that is limited to the south entrance channel and a portion of the south waterway.

M/S: *EL/PL*, **Ayes:** *All*, **Nay:** *None*, **Abstain:** *None*

Item 5. Schedule Next meeting

The AB indicated that they would like to meet in March 2019. Staff will send out a poll to determine best date.

The meeting was adjourned at 12:24 p.m.