

County of Marin County
CSA 29 – PARADISE CAY

ADVISORY BOARD

**Thursday March 5, 2020
 10:00 A.M - 11:30 A.M.**

TIBURON YACHT CLUB CLUBHOUSE
 400 TRINIDAD DRIVE, TIBURON, CA 94920

The Marin County Board of Supervisors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. Advisory Board members, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.

The Advisory Board may elect to take formal action on any of the items listed below.

AGENDA

Item	Description
1.	Approval of Meeting Minutes for March 14, 2019 <i>Recommended Action:</i> Approve minutes.
2.	Open Time for Items Not on the Agenda
3.	CSA 29 Projects <i>Recommended Actions:</i> (1) Recommend increasing the FY 2019/20 professional services contract budget by \$67,700 to amend Haley & Aldrich’s professional services agreement to include bidding and construction management related services. This is a not to exceed cost to be billed on a time and materials basis and any funds not spent will go back to the CSA 29 fund. (2) Recommend increasing the Water Resources and Engineering divisions staff budgets by \$10,000 each in FY 2020-21 to coordinate with H&A on construction management, e.g., reviewing, negotiating, and approving contract change orders, etc.
4.	Marin Local Agency Formation Commission (LAFCo) a) <u>Municipal Service Review</u> <i>Recommended Action:</i> Establish a subcommittee of up to three advisory board members to research and report back at advisory board meetings regarding other jurisdictions in or near Marin that conduct similar-scale mechanical dredging projects. b) <u>Boundary Adjustment</u> <i>Recommended Actions:</i> (1) Recommend Board of Supervisors approve a resolution of application requesting LAFCo reorganize County Service Area #29. (2) Recommend increasing the Water Resources and Real Estate divisions staff budgets by an additional \$10,000 each in FY 2020-21

	to coordinate with property owners to document permission to dredge on private properties if/where needed.
5.	CSA 29 FY 2020-21 and 2021-22 Baseline Budget <i>Recommended Action:</i> Recommend Board of Supervisors approve baseline budget for fiscal years 2021 and 2022.
6.	Schedule Next Meeting <i>Recommended Action:</i> Schedule next meeting for February 2022 to approve next baseline budget, unless items requiring discussion, budget changes, or other actions come up before then, and request a written report from staff on the status of dredging and boundary adjustment by December 2020.

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The advisory board meeting procedure and time limit guidelines are as follows:

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| 1. Staff report | 5 – 10 minutes |
| 2. Advisory Board questions to staff | No defined limit |
| 3. Public Testimony | 3 minutes per speaker |

(Written Testimony is greatly appreciated [10 copies], and should be received no later than 9:00 a.m. on the Monday prior to the day of the hearing. Please send written testimony to the Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913. ***(When written testimony is presented, it is not necessary to read the entire text into the minutes; it will automatically become part of the record.)***)

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| 4. Deliberation by the Advisory Board | No defined limit |
| 5. Decision by Board | No defined limit |

Agendas and related material can be viewed at the office of the Marin County Department of Public Works (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m. A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/Main/Calendar>.



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice) 473-3232 (TDD/TTY) or by email at disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.