

MARIN COUNTY  
COMMUNITY DEVELOPMENT AGENCY  
ALEX HINDS DIRECTOR

June 24, 2008

Marin County Board of Supervisors  
3501 Civic Center Drive  
San Rafael, CA 94903

Dear Board Members:

**SUBJECT:** Contribution from MMWD to support work on Community Choice Aggregation.

**RECOMMENDATION:** Accept contribution and appropriate funds from MMWD to offset costs.

**SUMMARY:**

Your Board has been exploring Community Choice Aggregation (CCA) for the last five years, has worked with the Local Government Task Force to produce a business plan, and later this year will be considering participation in a new JPA to begin local CCA operations. If successful, CCA could provide a more sustainable and renewable energy portfolio for our residents.

Marin Municipal Water District (MMWD) has supported the County's efforts to explore Community Choice Aggregation (CCA) since the initial feasibility study in 2004 with a contribution of \$10,000. MMWD also participated in the Local Government Task force throughout the creation of the business plan in 2006 and 2007.


At this time, MMWD would like to contribute \$130,000 to both past and future work on CCA. Specifically, this contribution would be used to offset sustainability team staff costs, as well as consultant and related materials costs for preparing the CCA business plan. This contribution will also cover some future costs to explore feasibility of moving forward with the required next steps. County savings from this contribution will be used for subsequent efforts to explore renewable energy options for Marin County.

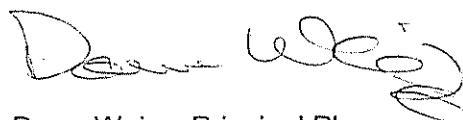
**FISCAL IMPACT:** There is no increase in net County cost associated with this request. Your approval of \$130,000 for future expenditures will be appropriated in budget in cost center 4000023100.

Reviewed By:

<input type="checkbox"/> Auditor-Controller	<input checked="" type="checkbox"/> N/A
<input type="checkbox"/> County Counsel	<input checked="" type="checkbox"/> N/A
<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully Submitted,

  
Alex Hinds, Director

  
Dawn Weisz, Principal Planner

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