

County of Marin County
CSA 29 – PARADISE CAY

ADVISORY BOARD

**March 20, 2024
2:00 P.M. to 3:30 P.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

1. Approval of Meeting Minutes for May 17, 2023

Recommended Action: Approve minutes.

2. Open Time for Items Not on the Agenda

3. CSA 29 FY 2024-26 Baseline Budget Review

The County Administrator's Office requested that the CSAs establish a baseline budget for the beginning of each fiscal year that does not include major project expenses. Baseline budgets are intended to be relatively consistent year to year. Major project expenditures will require separate actions from the AB and District BOS to adjust the budget as needed. As usual, the approved budget may always be adjusted as priorities for the coming fiscal year are more clearly identified. Staff will review the proposed CSA 29 Baseline Budget for FYs 2024-2026 at the meeting.

Recommended Action: Recommend Board of Supervisors approve baseline budget for fiscal years 2024-25 and 2025-26.

4. Discuss Scope and Cost Estimate for 2024 Dredge Episode

The latest dredging cost estimates for the recommended scope of work, which includes dredging the North Cay Entrance Channel, are coming in higher than the available fund balance of the CSA. The advisory board will have the opportunity to discuss ideas, preferences, and potential changes to project scope with staff and the CSA's consultant, Anchor QEA.

5. Schedule Next Meeting

Questions about this meeting? Contact floodinquiry@marincounty.org

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 at <http://www.marinflooddistrict.org>.

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) 473-6528 (Voice), CA Relay 711, or by email at floodinquiry@marincounty.org at least two workdays in advance of the event. The County will do its best to fulfill requests received with less than two business days' notice. Copies of documents are available in alternative formats upon request.

How to Provide Public Comment

Before the meeting: email comments to floodinquiry@marincounty.org no later than 2pm on the day of the meeting including your name, meeting date, and item it is in reference to.

At the meeting: comments can be provided during each agenda item following these procedures and time limits.

1. **Flood District Staff report** – typically less than 30 minutes
2. **Advisory Board questions to staff** – no defined limit
3. **Public Testimony to Advisory Board** – 3 minutes per speaker

If written public testimony is brought to the meeting, it is not necessary to read the entire text into the minutes, it will be attached to the minutes automatically.

4. **Deliberation by the Advisory Board** – no defined limit
5. **Decision by Board** – no defined limit

