

County of Marin County  
**CSA 29 – PARADISE CAY**

**ADVISORY BOARD**

**August 31, 2022  
10:00 A.M. to 11:00 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**

<b>Item</b>	<b>Description</b>
	New Board members to be sworn in before the meeting starts.
1.	<b>Approval of Meeting Minutes for March 5, 2020</b> <i>Recommended Action:</i> Approve minutes. <a href="https://www.marincounty.org/-/media/files/departments/pw/flood-control/csa-6-and-csa-29/docs-for-csa-29/march-2020-related/draft-csa29_abmtg_minutes_030520.pdf?la=en">https://www.marincounty.org/-/media/files/departments/pw/flood-control/csa-6-and-csa-29/docs-for-csa-29/march-2020-related/draft-csa29_abmtg_minutes_030520.pdf?la=en</a>
2.	<b>Open Time for Items Not on the Agenda</b>
3.	<b>Advisory Board to Discuss Current Sediment Conditions and Next Steps</b> Update on 2020 dredge episode can be found here: <a href="https://www.marincounty.org/-/media/files/departments/pw/flood-control/csa-6-and-csa-29/docs-for-csa-29/csa-29-staff-report-040721.pdf?la=en">https://www.marincounty.org/-/media/files/departments/pw/flood-control/csa-6-and-csa-29/docs-for-csa-29/csa-29-staff-report-040721.pdf?la=en</a>
4.	<b>CSA 29 FY 2023 Baseline Budget Review</b> 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 CSA 29 Baseline Budget for FY 2022-2023 at the meeting. It can be viewed here: <a href="https://publicworks.marincounty.org/documents/csa-29-fy22-23-baseline-budget/">https://publicworks.marincounty.org/documents/csa-29-fy22-23-baseline-budget/</a>
5.	<b>Schedule Next Meeting</b>

## 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](mailto:disabilityaccess@marincounty.org) at least four workdays in advance of the event. Copies of documents are available in alternative formats upon request.