

COUNTY OF MARIN

COUNTY SERVICE AREA NO. 6 – GALLINAS CREEK

ADVISORY BOARD

PUBLIC MEETING

Wednesday, March 13, 2024

6:30 p.m. – 8:00 p.m.

Room 410 B

MARIN COUNTY CIVIC CENTER

3501 Civic Center Dr, San Rafael, CA 94903

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. Board Member Welcome and Introductions
2. Approval of October 20, 2022 Meeting Minutes
<https://publicworks.marincounty.org/documents/csa-6-minutes-october-2022/>
Recommended Action: Approve the October 20, 2022 meeting minutes
3. Open Time for Items Not on the Agenda
4. Gallinas Creek Geomorphic Dredge Project Update
An update on the project will be presented at the meeting.
5. Proposed CSA 6 baseline budget for fiscal years 2024-25 and 2025-26
Recommended Action: Recommend the Board of Supervisors approve the attached proposed baseline budgets for fiscal years 2025 and 2026.
6. Schedule Next Meeting

Questions about this meeting? Contact Roger Leventhal at 415-473-3249
or rleventhal@marincounty.gov

How to Provide Public Comment Before the Meeting:

Email comments to floodinquiry@marincounty.org no later than 2pm on the date of the meeting.

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood Control Zone Advisory Board meeting procedure and time limit guidelines are as follows:

1. Flood Control District staff report. 5 – 10 minutes
2. Advisory Board questions to staff. No defined limit
3. Public Testimony. 3 minutes per speaker 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.
4. Deliberation by the Advisory Board. No defined limit
5. Decision by Board. No defined limit

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. For disability accommodations please phone 415-473-6530 (Voice), CA Relay 711, or e-mail floodinquiry@MarinCounty.org at least five business days in advance of the event. The County will do its best to fulfill requests received with less than five business days' notice. Copies of documents are available in alternative formats, upon request.

Agendas and related material can be viewed at the office of the Marin County Flood Control and Water Conservation District (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.

PROPOSED County Service Area 6 Baseline Budget FY 2024-2026

NOTE: REVENUES ARE REPRESENTED AS NEGATIVE NUMBERS AND EXPENDITURES AS POSITIVE, BUT A POSITIVE FUND BALANCE IS POSITIVE

Line Item	Description	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Fiscal Year 2023-2024			2022-2023	2021-2022	Notes
		Proposed Baseline Budget	Proposed Baseline Budget	Revised* Budget	Actual**	Original Budget	Actual	Actual	
1	Property Tax - Current Unsecured	\$ (4,200.00)	\$ (4,200.00)	\$ (4,000.00)	\$ (4,231.97)	\$ (4,000.00)	\$ (4,386.26)	\$ (4,272.57)	
2	Property Tax - Current Secured	\$ (230,000.00)	\$ (230,000.00)	\$ (200,000.00)	\$ (141,395.90)	\$ (200,000.00)	\$ (243,597.69)	\$ (232,750.84)	
3	Property Tax - Current Secured - Uni	\$ (1,500.00)	\$ (1,500.00)	\$ (1,000.00)	\$ (964.46)	\$ (1,000.00)	\$ (1,763.63)	\$ (1,559.21)	
4	Property Tax - Prior Unsecured	\$ (240.00)	\$ (240.00)	\$ (150.00)	\$ (246.40)	\$ (150.00)	\$ (243.28)	\$ (244.18)	
5	Supplemental Property Tax - Current	\$ (8,000.00)	\$ (8,000.00)	\$ (4,500.00)	\$ (2,346.06)	\$ (4,500.00)	\$ (8,575.63)	\$ (7,735.61)	
6	Supplemental Property Tax - Current Unsecured	\$ (150.00)	\$ (150.00)	\$ (50.00)	\$ -	\$ (50.00)	\$ (284.01)	\$ (168.73)	
7	Supplemental Property Tax - PR Redm	\$ (125.00)	\$ (125.00)	\$ (125.00)	\$ (22.24)	\$ (125.00)	\$ (213.51)	\$ (126.49)	
8	Current Educational Revenue Augmentation F	\$ (1,300.00)	\$ (1,300.00)	\$ (600.00)	\$ (1,742.40)	\$ (600.00)	\$ (1,306.72)	\$ (1,761.25)	
9	Excess ERAF	\$ (10,000.00)	\$ (10,000.00)	\$ (9,500.00)	\$ (6,840.95)	\$ (9,500.00)	\$ (11,601.02)	\$ (13,038.87)	
10	Investment income - interest pooled	\$ (50,000.00)	\$ (50,000.00)	\$ (25,000.00)	\$ (33,724.80)	\$ (25,000.00)	\$ (44,167.01)	\$ (2,211.14)	
11	investment income - ERAF interest	\$ -	\$ -	\$ -	\$ (17.47)	\$ -	\$ (0.56)	\$ (3.71)	
12	Investment income - unrealized gains	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (33,515.55)	\$ 33,515.55	
14	State Homeowner Property Tax Relief	\$ (900.00)	\$ (900.00)	\$ (1,000.00)	\$ (453.17)	\$ (1,000.00)	\$ (916.88)	\$ (940.80)	
15	SB 2557 Admin Fee	\$ 3,200.00	\$ 3,200.00	\$ 2,491.00	\$ 1,467.32	\$ 2,491.00	\$ 3,137.91	\$ 3,047.42	
16	Transfers In	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
17	Total Revenue Budget/Actuals:	\$ (303,215.00)	\$ (303,215.00)	\$ (243,434.00)	\$ (190,518.50)	\$ (243,434.00)	\$ (347,433.84)	\$ (228,250.43)	
Line Item	Description	Proposed Baseline Budget		Revised* Budget	Actual**	Original Budget	Actual	Actual	
18	Miscellaneous Expenses	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 1,000.00	\$ -	\$ -	
19	Professional Services	\$ 200,000.00	\$ 200,000.00	\$ 657,285.78	\$ 10,657.94	\$ 200,000.00	\$ 7,399.50	\$ 1,231.50	
20	Construction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
24	Staff Cost	\$ 33,466.00	\$ 34,469.98	\$ 55,000.00	\$ 5,238.45	\$ 55,000.00	\$ 22,151.79	\$ 17,589.31	
25	Engineering Staff Costs	\$ 12,000.00	\$ 12,360.00	\$ -	\$ -	\$ -	\$ -	\$ -	
26	Real Estate Staff Costs	\$ 6,000.00	\$ 6,180.00	\$ -	\$ -	\$ -	\$ -	\$ -	
31	A87 Indirect Cost allocation***	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	
33	Transfers Out	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Expenditure Budget/Actuals:		\$ 257,466.00	\$ 259,009.98	\$ 713,285.78	\$ 15,896.39	\$ 256,000.00	\$ 29,551.29	\$ 18,820.81	
Projected/Actual Year End Fund Balance:		\$ 3,408,260.88	\$ 3,452,465.90	\$ 3,362,511.88			3,832,363.66		

*Currently the revised budget for this fiscal year is the baseline budget, plus encumbered contracts from prior fiscal years carried forward.

**Actual as of 1/22/2024

***<https://marinflooddistrict.org/california-office-of-management-and-budget-a87/>