

BOARD MINUTES FOR MEETING OF MARCH 9, 2023

The MGSA Board Meeting came to order in person and on-line. The meeting started at 10:00 a.m.

MGSA Board Members Participating: President Greg Chanis and Members Cristine Alilovich, Dan Eilerman, Adam McGill, and Robert Zadnik were present. Vice President Andy Poster and Member Chris Blunk were absent.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Dave Byers, and MCSTOPPP Program Manager Rob Carson.

A. Report from Executive Officer

The Executive Officer reported on activities since the last meeting. In particular, he mentioned:

Administration

- Reminded Board Members to complete and submit their Form 700s.
- Attorney Fees – Communicated that General Counsel hourly rate would be increasing from \$250 to \$300 / hr. starting May 1, 2023.

MarinMap

- Strategic Plan – Received preliminary consulting report. The next step is to figure out the future process with the County and MarinMap team.
- LAFCO is leaving MarinMap and will return once the transition to new Esri software is complete and their needs can be better accommodated.

Animal Care and Control Program

- Marin Humane is working on coyote community sessions and materials for a couple of jurisdictions.

Telecommunications

- No small cell applications

Marin Climate and Energy Partnership

- MCEP has finalized a draft Marin Countywide Electric Vehicle Acceleration Strategy, funded by TAM, which is now available on the MCEP website. The Strategy provides an overview of existing EV adoption rates, charging infrastructure, needs, and

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projections; identifies barriers to widespread EV adoption; and presents 36 recommended actions each jurisdiction can take to conduct robust community outreach and education; accelerate public charging infrastructure; increase municipal fleet electrification; and support and advocate for policy and funding that accelerates EV adoption. The EV Acceleration Strategy includes a sample workplan that each jurisdiction can use to identify and prioritize actions they will undertake. MCEP's Sustainability Coordinator Christine O'Rourke will be presenting the Strategy to each jurisdiction's council.

B. Public Comment

None

C. Approve Minutes of November 10, 2022 Regular Meeting

Motion by Eilerman, seconded by Zadnik, to approve the minutes for the November 10th, 2022 Board Meeting. Motion was approved 5 – 0 with Members Blunk and Vice President Poster absent. There was no public comment on this item.

D. CONTINUED FROM 1/12/23 CANCELED MEETING - Marin County Storm Water Pollution Prevention Program (MCSTOPPP) Update and Fiscal Year 2023-2024 Proposed Budget

Following an introduction of the item by Executive Officer Frank, Rob Carson, MCSTOPPP Program Manager, presented the proposed FY 2023-2024 Budget.

Following some Board questions of Carson, a motion was made by McGill, seconded by Alilovich approving Resolution 2023-02 recommending adoption of the MCSTOPPP proposed budget with the adjustment to the grant revenue and expenditure line items to read \$674,092 and forwarding their recommendation to the Flood Control Board and the Marin County Board of Supervisors. Motion was approved 5 – 0 with Members Blunk and Vice President Poster absent. There was no public comment on the item.

E. CONTINUED FROM 1/12/23 CANCELED MEETING - MGSA Work Plan Status Update for FY 2022-23 and Input on FY 2023-24 Work Plan Initiatives

Following a presentation by Executive Officer Frank, there was a brief discussion and some questions and answers. No action requested or taken. There was no public comment on this item.

F. Addendum to the Professional Services Contract with Marin County dated October 20, 2020, for PG&E - Energy Watch Partnership Funds for the Marin Climate and Energy Partnership (MCEP)

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A motion was made by McGill, seconded by Eilerman approving Resolution 2023-03 recommending adoption of the PG&E – Energy Watch Partnership Funds for Marin Climate and Energy Partnership contract with the adjustment to the resolution to make it contingent on Program approval by the CPUC. Motion was approved 5 – 0 with Members Blunk and Vice President Poster absent. There was no public comment on the item.

G. Delegation of MarinMap Contract Approval Authority for GTG (GIS Strategic Planning Services) to the Executive Officer

A motion was made by Eilerman, seconded by Zadnik delegating MarinMap contract amendment approval authority to the Executive Officer for GTG (GIS Strategic Planning Services) up to \$50,000. Motion was approved 5 – 0 with Members Blunk and Vice President Poster absent. There was no public comment on the item.

H. Adjournment

The meeting adjourned at 10:50 a.m.



Michael S. Frank, Executive Office