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BOARD MINUTES FOR MEETING OF JANUARY 8, 2026

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

MGSA Board Members Participating: President Andrew Poster, Vice President Robert Zadnik, and Board Members Amy Cunningham, Kevin McGowan, Greg Chanis, and John Stefanski were present. Board Member Linn Walsh was absent.

Program Contractors Attending: Executive Officer Adam McGill and General Counsel David Byers.

A. Report from Executive Officer

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

- MGSA's accounting consultant, Maureen Chapman is retiring effective June 30, 2026
- EO Evaluation is overdue, scheduled for the March meeting
- MCEP County EV Charging program grant in March
- Marin Map Ad Hoc Met once, internal county discussions occurring, next Ad Hoc Meeting set for Feb 5
- Animal Services negotiation team met twice, including today, before the Board meeting. The next step is our kickoff with Marin Humane. The committee is me, Linn, Greg, and Christa from Ross.
- Final year of DC Electric begins July 1, 2026, so the fall of 2026 will be the kick-off for discussion on whether to do another RFP, sole source, etc.
- On that note, DC Electric is interested in conducting a complete audit/assessment of all of MGSA's assets, which was last done 15 years ago. This will entail a shared increase in cost to the member agencies should the Board want to proceed. I'll bring this up at our March meeting to decide whether to include it in the budget or delay until we enter into a new contract with DC Electric or another provider.

B. Public Comment

None

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C. Approve Minutes of November 13, 2025, Regular Meeting

Motion by Chanis, seconded by Cunningham, to approve the minutes for the November 13, 2025, Board Meeting. Motion was approved 5 – 0 – 1 with Board Member Stefanski abstaining—no public comment.

D. Marin County Storm Water Pollution Prevention Program (MCSTOPP) Update and FY 2026/27 Proposed Budget

Motion by Cunningham to recommend approval of the proposed Budget to the Marin County Board of Supervisors, seconded by McGowan. Motion was approved 6-0. No public comment.

E. Transmittal of Annual Fiscal Year 2024/2025 Year End Financial Statement and Audit Report

The Board received the report—no public comment.

The meeting was adjourned at 10:31 a.m.

Adam McGill, Executive Officer