

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 260, SAN RAFAEL, CA 94903
MINUTES FOR SPECIAL MEETING MAY 17, 2018**

BOARD MEMBERS PRESENT: Gina Hagen,
 Linda Levey
 Ellen Stein
 Karen Thompson,
 Joyce Clements

1. CALL TO ORDER

Commissioner Clements called the meeting to order at 5:32 p.m. in Room 260 of the Civic Center and introduced the new Commissioner Ellen Stein.

2. PUBLIC COMMENT

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. The Advisory Board will hear items without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record

3. UPDATE ON CURRENT CSA 18 AND ZONE OF BENEFITS BOUNDARIES

Commissioner Clements presented several questions that the Commissioner would like to have answered. The questions are as follows:

1. What is the percentage of total taxes paid by property owners?
2. Does any of the taxes apply to Parks and Open Space general budget?
3. Do the people in the ZOBs pay a CSA tax for Parks and percentage to general budget?
4. What is the total percentage total general taxes paid by residents within unincorporated Marin, but not in the Benefits Zone which go to Parks & Open Space?
5. What are the lines drawn for additional taxation to the Benefits Zone?
6. LAFCO defines CSA 18 as a much broader area how will reconcile that difference?
7. What would be needed to change the definition of the service area?

Jim Chayka presented a Power Point Presentation on the Zone of Benefits Boundaries. The purpose of the CSA 18 Advisory Board is to advise Parks and Open Space staff and the Board of Supervisors on matters relating to projects and programs (a) that can be conducted with funding from the budget of County Service Area ("CSA") 18; and (b) that affect County lands contained within the boundaries of CSA 18 per the Bylaws.

Commissioner Clements wanted to clarify that CSA 18 Advisory members must reside within the total CSA 18 and not within the ZOB.

Jim Chayka acknowledge that members must reside in the CSA 18 LAFCO boundaries. There is not language in the Bylaws that require members to live in the ZOB. Projects that need to be funded must be in the CSA 18 boundaries.

Commissioner Clements suggested an AD Hoc Committee to explore benefit criteria. Ellen Stein and Gina Hagen volunteered to serve on the committee

M/S Clements/Hagen made a motion to have an Ad Hoc Committee that will devise alternatives on how this board looks at advising on expenditures of funds within the CSA 18 or in the Benefits Zone and present those findings at the next CSA 18 meeting.

AYES: STEIN, THOMPSON

NAYS: NONE

ABSTAIN: LEVEY

4. FINANCE AND LONG-RANGE PLANNING AD HOC COMMITTEE UPDATE

Gina Hagen stated that she feels that the committee needs to have a better understanding where the funding is coming and what the parameters are and where the money can be spent before developing any strategies.

Linda Levey asked what would it take to reconfigure the boundaries of CSA 18 to Santa Venetia. Steve Petterle stated in order to do that you would be creating a new CSA and through that process you would define what the boundaries are and go through the LAFCO process, then to the Board of Supervisors.

5. REVIEW AND PROVIDE INPUT ON POTENTIAL CONSTRUCTION OF A COMMUNITY DOCK

Ellen Stein stated she did some community outreach and obtains over 125 signatures of people who would be interested in a community dock. The cost of the dock would be about \$40,000 and because of the dredging project there is a time crunch on this.

Joyce Clements asked what additional buildout features would be in the dock area? Ellen stated possibly a picnic bench and sand for less maintenance.

Joyce Clements stated that there is a parking issue and there needs to be some information on that issue.

Max Korten stated that to consider this project it would have to go through a CEQA process. Max suggested before even going into the CEQA process that the commission do a feasibility analysis.

6. ADVISORY BOARD MEMBER COMMENTS