



MWPA BOARD OF DIRECTORS AGENDA

Thursday May 21, 2020

3 pm

<https://zoom.us/j/93898508404>

Webinar ID: 938 9850 8404

Phone 669-900-6833

For those joining by phone use: *9 to “raise your hand” and *6 to mute/unmute

ATTENTION: This will be a virtual meeting of the Board of Directors of the Marin Wildfire Prevention Authority pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jason Weber at jweber@marincounty.org

1. **3 pm** Call to order & (introductions, 1st meeting only)

2. **Roll Call**

David Kimball

Sashi McEntee

Gary Phillips

Gabe Paulson

Dennis Rodoni

Kathryn Donohue

Steve Gerbsman

Leah Green

Leighton Hills

Bruce Goines

Tom Finn

Cathryn Hilliard

Mark White

Bob Ravasio

Barbara Coler

Julie McMillan

Steve Burdo

3. **Agenda Adjustments**

4. **Open time for public expression.** *The public is welcome to address the Board of Directors at this time on matters not on the agenda that are within the jurisdiction of the Board. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to discuss or take action on any matter not on the agenda. Comments may be no longer than three minutes and should be respectful to the community. **Please silence your cell phones during the meeting / mute your microphone when not reporting out.***

AGENDAS & STAFF REPORTS ON-LINE www.marinwildfire.org

- 5. Consent Calendar:** *The opportunity for public comment on consent agenda items will occur prior to the Board's discussion of the consent agenda. The Committee may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Committee or staff member, for separate discussion and vote.*
- a. No consent items for this meeting.
- 6. Old Business:**
- a. No old business for this meeting
- 7. New Business:**
- a. Marin Wildfire Prevention Authority (MWPA) Board of Directors Overview—purpose, formation, roles and responsibilities, voting (Attorney *Stephen Raab-led review & discussion*)
- b. Resolution of the MWPA Board of Directors, allowing agencies to appoint a single alternate behind each designated member. *Recommendation: Adopt resolution allowing for the appointment of an alternate to each seat on the Board, Operations Committee and Technical Advisory Committee.*
- c. Options for consideration surrounding the appointment of Board President and Vice President. *Recommendation: Receive report on JPA language, consider recommendations, and direct staff.*
- d. Marin Wildfire Prevention Authority Website: *Recommendation: Receive update on development of the MWPA website, provide recommendations to staff.*
- e. Executive Officer recruitment. *Recommendation: Receive update on the executive officer recruitment.*
- f. MWPA - Measure C Tax Administration. *Recommendation: Receive briefing on the status of the administration of the FY20-21 tax, including the senior exemption and AB 2476 compliance. Direct staff on options related to noticing the senior exemption.*
- g. Marin Wildfire Prevention Authority year one funding/finance options. *Recommendation: Receive report on year one funding, including tax bridge options. Establish timeline to adopt FY20-21 budget and direct staff.*
- h. Marin Wildfire Prevention Authority 2020 Work Plan. *Recommendation: Receive update from sub-committee to include:*
- i. Template for projects
 - ii. Accelerated year one options, *provide direction to sub-committee*
 - iii. Update on planning around mid-long-term projects

- i. Marin Wildfire Prevention Authority grant program: *Recommendation: Receive update from grant sub-committee.*
- j. Update on Ecologically Sound Practices (ESP) Partnership. *Recommendation: Receive update on the ESP Partnership.*
- k. Appointment of the Technical Advisory Committee. *Recommendation: Receive update and direct staff.*
- l. Citizens Oversight Committee: *Recommendation: Receive update on the creation of the Citizens Oversight Committee and direct staff.*
- m. MWPA Board of Directors By-laws: *Recommendation: Appoint a sub-committee to develop draft by-laws for consideration of the Board.*

8. Committee Reports:

9. Financial Reports:

10. Informational Items:

11. Board Members Request Future Agenda Items

12. Adjourn.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the MWPA at 415-539-MWPA (6972). Notification at least 48 hours prior to the meeting will enable the Agency to make reasonable accommodation to help insure accessibility to this meeting.

*Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at 33 Castlerock Ave. Woodacre CA 94973 *note as of 4/30/20 offices are closed to the public documents will be made available upon request and will be available online at www.marinwildfire.org*

Notice is hereby given that the Board of Directors may discuss and/or take action on any or all of the items listed on this agenda. If any of these matters above are challenged in Court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. Judicial review of an administrative decision of the Board of Directors must be filed with the Court not later than the 90th day following the date of the Board meeting decision (Code of Civil Procedure Section 1094.6)

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Monday, 5/18/20 1700hrs.

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Jason Weber – Operations Committee Chair

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