



MWPA BOARD OF DIRECTORS AGENDA

Thursday July 16, 2020

3 pm

<https://zoom.us/j/97279709653>

Webinar ID: 972 7970 9653

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

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. **Executive Officers Report** (Operations Committee Chair/Vice Chair until appointment of EO)
6. **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. Approval of minutes from June 18, 2020 MWPA Board of Directors meeting. *Recommendation: Approve the minutes.*
7. **Old Business:**
 - a. Executive Officer recruitment. *Recommendation: Receive verbal report on the executive officer recruitment.*
 - b. Citizens Oversight Committee: *Recommendation: Receive verbal report on the formation of the Citizens Oversight Committee.*
8. **New Business:**
 - a. Proposals to provide Legal Services to the Marin Wildfire Prevention Authority. *Recommendation: Receive presentations from legal firms' direct staff to enter into agreement for legal services.*
 - b. Agreement with Southern Marin Fire District to provide financial, administrative services and office space to the Authority. *Recommendation: Execute Agreement with one-year term in the amount of \$108,144.69 for financial, administrative services and office space.*
 - c. Resolution 20-04 election of Treasurer. *Recommendation: Election of Southern Marin Finance Manager as Treasurer of the MWPA.*
 - d. Resolution 20-05 authorizing Board President to enter into agreement with Marin County Department of Finance for bridge funding from Marin County Pool. *Recommendation: Authorize Board President by resolution to execute a series of agreements with County of Marin Department of Finance for loans from the County Pool up to \$4,000,000 allowing for continuation of business prior to tax roll funding.*
 - e. California Environmental Quality Act (CEQA) Overview and MWPA's commitment to Ecologically Sound Practices. *Recommendation: Receive verbal report on agencies obligations under CEQA and current work with environmental partners surrounding "best practices".*
9. **Committee Reports:**

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- a. MWPA Board of Directors By-laws Committee: *Recommendation: Receive verbal report and update from the By-laws Committee regarding development of Board by-laws.*

10. Financial Reports:

11. Informational Items:

- a. Update from FIREsafe Marin on program of work. *Recommendation: Receive update from FIREsafe Marin on programs and projects.*

12. Board Members Request Future Agenda Items

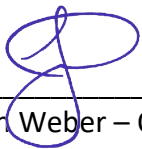
13. Adjourn.

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 Wednesday, 7/15/20 1500hrs.



Jason Weber – Operations Committee Chair