



MWPA Operations Committee AGENDA

Thursday May 14, 2020

3pm

<https://zoom.us/j/97252939522>

Webinar ID: 972 5293 9522

Phone 312-626-6799

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

ATTENTION: This will be a virtual meeting of the Operations section 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 p.m. Call to order & Welcome

2. Roll Call

George Kraukauer
Jim Schutz
Dan Schwarz
Jason Weber
Jim Fox
Mark Pomi

Chris Gove
Bill Tyler
Rich Shortall
Chris Tubbs
Eric Dreikosen
Alan Piombo

Kenny Stevens
Todd Cusimano
Garrett Toy
Joe Chinn
Dave Donnery

3. Agenda Adjustments

4. **Open time for public expression.** *The public is welcome to address the Committee at this time on matters not on the agenda that are within the jurisdiction of the Committee. Please be advised that pursuant to Government Code Section 54954.2, the Committee 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 Committee 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 the April 30, 2020 minutes from the MWPA Operations Committee.
- 6. Old Business:**
- a. Marin Wildfire Prevention Authority year one funding/finance options. *Recommendation: Receive verbal report on year one funding including tax bridge options. Direct sub-committee to prepare update for MWPA Board on 5/21/20*
- b. Marin Wildfire Prevention Authority Measure C Tax Administration. *Recommendation: Receive briefing on proposals for tax administration of Measure C funds. Direct sub-committee to finalize proposal for MWPA Board on 5/21/20*
- c. Update on Executive Officer recruitment. *Recommendation: Receive update on the executive officer recruitment from the sub-committee. Direct sub-committee to prepare update for MWPA Board on 5/21/20*
- d. Marin Wildfire Prevention Authority 2020 Work Plan. *Recommendation: Receive update from sub-committee to include:*
- i. Template for projects
 - ii. Accelerated year one options
 - iii. Update on planning around mid-long-term projects and;
 - iv. Direct sub-committee to prepare update for MWPA Board on 5/21/20
- e. Marin Wildfire Prevention Authority grant program: *Recommendation: Receive update from grant sub-committee. Direct sub-committee to prepare update for MWPA Board on 5/21/20*
- 7. New Business:**
- a. Marin Wildfire Prevention Authority Website: *Recommendation: Receive update on development of the MWPA website.*
- b. Citizens Oversight Committee: *Recommendation: Appoint a sub-committee to prepare COC application process for MWPA Board consideration.*
- c. Operations Committee By-laws: *Recommendation: Appoint a sub-committee to develop draft by-laws for the MWPA Operations Committee.*

- d. Legal opinion regarding a Committee Members affiliation with non-profit FIRESafe Marin:
Recommendation: Receive report from Deputy County Counsel Stephen Raab

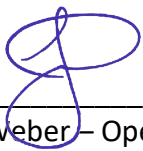
8. Committee Reports:
9. Financial Reports:
10. Informational Items:
11. OPS Members Request Future Agenda Items
12. Adjourn.

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 Operations Committee 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 Operations Committee 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 Operations Committee must be filed with the Court not later than the 90th day following the date of the Operations Committees 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 5/11/20 1500hrs.



Jason Weber – Operations Committee Chair