

MARIN GENERAL SERVICES AUTHORITY

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MEETING MINUTES

REGULAR MEETING OF MAY 11, 2006

- A. Convened at 10:10 a.m. at the Corte Madera Town Hall, Corte Madera, California.
- B. PRESENT: Alex McIntyre (*Alternate for M. Hymel*), Daniel Keen, Ken Nordhoff, Wayne Bush, George Rodericks, and Gary Broad (*Alternate for D. Whitson*)
- ABSENT: Hamid Shamsapour
- C. Executive Officer Report.
- MGSA General Counsel reported on CPUC rate hearings regarding attachments to streetlights.
- D. Election of New Chair and Vice Chair.
- The Board elected Alex McIntyre as Chair and Dan Keen as Vice Chair.
- E. New Directors:
- George Rodericks, Belvedere City Manager, was seated as the new representative of the Marin Managers' Association, replacing Alex McIntyre.
- Gary Broad, Ross Town Manager, was seated as the Marin Managers' Association Alternate member, replacing Don Hunter.
- Alex McIntyre, Chief Assistant County Administrator, was seated as the Alternate for the County Administrator.
- F. MCSTOPPP Budget – FY 2006-07.
- The proposed FY 2006-07 MCSTOPPP budget was presented to the Board. The MGSA Board does not approve the budget, but does make a recommendation on the program components and annual member charges.
- The Board received a report from the Program Manager and recommended the FY 2006-07 MCSTOPPP budget and program plan at the same member costs as the previous year.

G. Energy Conservation Initiatives.

Staff reported on the application for Clean Renewable Energy Bonds. Director Keen was concerned that not all potential projects had an opportunity to be included in this application and urged that in the future and should be taken to be more inclusive of all member agencies.

Staff also reported on the efforts of the Marin Energy Management Team's progress in asserting various local agencies to make energy saving improvements.

H. Wireless RFP.

The Board authorized the Executive Officer to execute an agreement with CBG Communications, Inc. for a wireless needs assessment at a cost of \$67,340.

I. Adoption of MGSA Final FY 2006-07 Budgets.

The Board commended the proposed MGSA operating budget to increase the General Contingencies appropriation to \$100,000 and adopted the final budget as amended (FY 2006-07 final budget of \$354,000).

The Board also approved the final Abandoned Vehicle Abatement Program budget for FY 2006-07 of \$267,311.85.

The Board also directed the Executive Officer to determine if legislation could be introduced to increase the Abandoned Vehicle Abatement Program funding base to more fully cover program costs.

J. Open time – no comments.

K. Adjourned at 11:35 a.m.

Submitted,

Martin J. Nichols, Executive Officer