



MUIR BEACH COMMUNITY SERVICES DISTRICT

19 Seacape Drive Muir Beach, CA 94965 415 383 9969 www.muirbeachcsd.com

AGENDA

Special Meeting of the Board of Directors

Thursday, February 15, 2024 7:15 PM

Meeting held by Teleconference

Agenda will be emailed and posted

Zoom invitation will be emailed

MEETINGS BY ZOOM: Gov. Code section 54953(b) provides that local agencies such as the Muir Beach Community Services District may hold its meetings using teleconferencing services, such as Zoom if certain conditions are complied with, all of which have been met by the MBCSD. As such, the District will email Zoom invitations to all residents and other members of the public asking to participate in the meetings, which will also include a dial-in option using your telephone. Please participate from your own locations/homes, however, if needed (and as required by the code), you may participate from the homes of the members of the Board of Directors, being 240 Pacific Way, 40 Sunset Way, 209 Sunset Way, and 23 Starbuck Drive where the meeting agenda will be available.

TIMING OF AGENDA ITEMS: The Board attempts to hear all items in order as stated on the agenda, however it reserves the right to take items out of the order listed at any time during the course of the meeting. The following items will be considered, and any item can be discussed, acted upon, or approved during the course of the meeting.

SPECIAL NEEDS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Manager at 415-388-7804. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure participation in the meeting.

7:00 pm Item 1: Call to Order

Board: Leighton Hills (Board President), Christine Murray (Board Vice-President), Steven Shaffer (Director), and Nikola Tede (Director)

Staff: Mary Halley (District Manager), Ernst Karel (Meeting Secretary)

Item 2: Approval of Agenda

The following item or items were not included in this agenda, along with the reason for not being included. Pursuant to the Bylaws of the Muir Beach Community Services District, the Board of Directors may now by motion require that the item or items be added back to this meeting's agenda. Should the item or items require research or preparation by staff or by member(s) of the Board of Directors in order to be properly heard, the item or items may be deferred to a subsequent meeting. The motion to approve this agenda may be without change or may be to re-include any item or items listed below.

Item(s) not included in this agenda: None

Item 3: MBCSD possible Recipient of Prop 68 Per Capita Grant Transfer

The MBCSD has a last-minute opportunity to receive the transfer of an unused portion of a State Parks Recreation Prop 68 Per Capita Grant (similar to the one that funded the MBCC Parking project) in the amount of \$177,952 from the Tomales Village Community Services District (TVCS D). The TVCS D did not have an appropriate project that met grant eligibility and then more recently became aware that they could transfer the funds to another district, such as us, that could put it to use.

Proposition 68, also known as the “California Drought, Water Parks, Climate, Coastal Protection and Outdoor Access for All Act,” was passed in 2018 and authorized funding for the Act’s purposes. Of this authorization, \$111 million was allocated to 635 eligible cities and special districts in California, including the MBCSD and the Tomales Village CSD. Although ostensibly the funding was allocated based on “per capita” population, the allocations were subject to a minimum amount per entity, so the amounts worked out to \$177,952 per entity. Here is the list of grant recipients in Marin County:

Marin	Bel Marin Keys CSD	\$ 177,952
Marin	Bolinas Community PUD	\$ 177,952
Marin	City of Belvedere	\$ 177,952
Marin	City of Larkspur	\$ 177,952
Marin	City of Mill Valley	\$ 177,952
Marin	City of Novato	\$ 177,952
Marin	City of San Rafael	\$ 177,952
Marin	City of Sausalito	\$ 177,952
Marin	Firehouse Community Park Agency	\$ 177,952
Marin	Marin City CSD	\$ 177,952
Marin	Marinwood CSD	\$ 177,952
Marin	Muir Beach CSD	\$ 177,952
Marin	Strawberry RD	\$ 177,952
Marin	Tamalpais CSD	\$ 177,952
Marin	Tomales Village CSD	\$ 177,952
Marin	Town of Corte Madera	\$ 177,952
Marin	Town of Fairfax	\$ 177,952
Marin	Town of Ross	\$ 177,952
Marin	Town of San Anselmo	\$ 177,952
Marin	Town of Tiburon	\$ 177,952

Eligible projects are broadly defined as being “capital outlays for recreational purposes” (as opposed to being for repairs or maintenance).

The TVCSD plans to approve a District “Donor” Resolution at their Board meeting on Wednesday 2/14/24 and then the MBCSD will need to approve a District “Recipient” Resolution (*see attached Resolution No. 2024-1*) before Monday 2/19/24, in order to receive the allocation. The MBCSD would have until December 2027 to complete any eligible project. The \$177,952 grant amount is 80% of a potential total project cost of \$222,440 – with the remaining 20% balance of \$44,488 being required from each recipient.

If this is of interest to the Board, please pass a resolution approving the attached Recipient Resolution.

Item 4: Next Meeting Date and Adjournment

Next Agenda Meeting Date: Wednesday, March 13, 2024
Next Board Meeting Date: Wednesday, March 27, 2024

Resolution No. 24-01

Resolution of the Board of Directors of the Muir Beach Community Services District Authorizing the Muir Beach Community Services District to enter into an amendment for Contract No. C9801377 with the State of California for the Per Capita Grant Program Under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

WHEREAS, the Muir Beach Community Services District will enter into an Amended Contract with the State of California to increase the Muir Beach Community Services District Per Capita Grant Fund allocation from \$177,952 to \$355,904 to reflect the pass through of \$177,952 from the Tomales Village Community Services District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Muir Beach Community Services District hereby:

1. Approves the Amendment to Contract No. C9801377 with the State of California under the Per Capita Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and
2. Authorizes the District Manager to execute the Amendment on behalf of the Muir Beach Community Services District.

PASSED AND ADOPTED by the Board of Directors of the Muir Beach Community Services District at a meeting held on the 15th day of February.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

MBCSD Board President

MBCSD District Manager