

MARIN GENERAL SERVICES AUTHORITY

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Phone: (415) 448-0359

MEETING NOTES

Meeting of November 10, 2011

The meeting came to order in the Corte Madera Town Council Chambers at 10:05 a.m.

PRESENT: Chair Rodericks called the meeting to order with Gary Broad, Clarissa Daniel, Michael Frank, Nancy Mackle, Nicholas Nguyen, and Hamid Shamsapour present. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes of September 8, 2011 meeting. Motion by Frank, seconded by Shamsapour to approve the minutes of the September 8, 2011. Motion carried 7 – 0.
- B. Report from Executive Officer. Berlant reported that the release of the second draft of the Phase II stormwater permit has been delayed. The State received significant criticism about the permit writing process. At this time the State Water Board has not released a new Phase II permit schedule. They no longer plan to release a second draft of the permit in early November and they will not hold a permit hearing in December.

SWRCB has directed their permit-writing staff to work directly with to rewrite permit language. MCSTOPPP staff will continue to be involved in commenting on the draft.

SWRCB staff would like to release a second draft of the permit in February. They will give 30 days to review and comment and the permit could be adopted as early as March or April.

- C. Streetlight Maintenance Program Rate Schedules. Berlant reported on the discussions by the MPWA regarding the proposed rate schedule changes and extension of the MGSA master agreement with Republic ITS. A sub-committee of the full MPWA has been established to make a recommendation to the full group and MGSA.

No action was taken.

- D. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program.

No action was taken.

- E. MarinMap Program Update. Bush gave the Board an oral report on the MarinMap Program. Among other items, Bush reported on MarinMap progress: he is working with surveyors and the County Surveyor to include survey monument data in the MarinMap files; the storm drain mapping is up and running; the PG&E main transmission line data

NEXT SCHEDULED MEETING: January 12, 2012, 10:00 a.m.

A handwritten signature in black ink, appearing to read 'Paul Berlant', with a long horizontal line extending to the right.

Paul Berlant, Executive Officer

Approved January 12, 2012