

# MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, San Rafael, CA 94903

PHONE: (415) 446-4428

www.maringsa.org

## MEMORANDUM

**DATE:** March 12, 2015  
**TO:** MGSA Board of Directors  
**FROM:** Paul Berlant, Executive Officer  
**SUBJECT:** AGENDA ITEM: D: MCSTOPPP 2015-16 Budget

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### Recommended Action

Terri Fashing has prepared the 2015-16 MCSTOPPP Program budget for review by the MGSA Board and a recommendation to the Board of Supervisors. This draft budget was presented to the MPWA in February. As was projected in the MCSTOPPP 2014-15 budget memorandum, the total city/town contribution has increased by \$100,000 from last year. See the attached report.

The MCSTOPPP staff report references two budget options. Paraphrasing from Ms. Fashing's memorandum, Option #2 would transfer an additional \$65,275 from MCSTOPPP reserve funds to assist each city/town with the State Water Resources Control Board's future trash management requirements, which are expected to be adopted statewide in April. The new requirements will impose a 13-year program to comply with stringent trash discharge reduction requirements within priority land use areas. Municipal Trash Management Implementation Plans will be required sometime around December 2016. The Option #2 budget proposal would fund a set of tasks needed for each implementation plan. Although Option #1 and #2 each utilize a portion of the MCSTOPPP reserve funds, Option #2 transfers the additional funds for the first phase of these activities. The MCSTOPPP staff is recommending approval of Option #2. Option #1 also shows an added \$5000 in miscellaneous/interest revenue and a larger, (by \$70,275) ending fund balance.

### Attachments:

- MCSTOPPP Budget Memo
- Draft MCSTOPPP Budget Resolution