

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: September 7, 2010

TO: MGSA Board of Directors

FROM: Paul Berlant, Executive Officer

SUBJECT: AGENDA ITEM: **F:** MarinMap Update and Withdrawal of Tamalpais Community Services District

Recommendation: Accept Withdrawal of Tamalpais Community Services District.

On August 19, 2010, Jon Elam, General Manager of the Tamalpais Community Services District (TCSD) informed me that his board had voted on August 17, 2010 to terminate membership in MarinMap, effective July 1, 2010. In an earlier letter dated July 6, 2010, Mr. Elam had indicated his intent to end membership. Mr. Elam noted their membership in Sewerage Agency of Southern Marin (SASM), which is a separate member of MarinMap, and which affords TCSD access to the MarinMap work products. See attachments F-1 and F-2. The direct effect to MarinMap is the loss of \$6000 in annual dues. Given TCSD's membership in SASM, data relating to TCSD's infrastructure will still be available to MarinMap.

One policy question arises from the date of TCSD's notice of withdrawal. Section 6.09 of the MarinMap JEPA (attachment F-3) specifies that a member may withdraw effective July 1 of any year upon 90 days written notice to MGSA. We did not receive notice within the prescribed 90 days, thus one could argue that TCSD's withdrawal cannot be effective until July 1, 2011. However, given SASM's membership which was new in 2009 and covers TCSD and that the dues SASM provides to MarinMap is greater than the dues paid by TCSD, it seems unnecessary to force TCSD to remain a member if it chooses to withdraw.

Staff recommends that the MGSA Board accept Tamalpais Community Services District's withdrawal from MarinMap.

Wayne Bush will provide an oral report on MarinMap at the Board meeting.

Attachments:

F-1 Withdrawal Notice dated July 19, 2010

F-2 Notice of Intent to Withdraw dated July 6, 2010

F-3 Excerpt from MarinMap JEPA