

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: May 14, 2009

TO: MGSA Board of Directors

FROM: Paul Berlant, Executive Officer

SUBJECT: AGENDA ITEM E: REVIEW AND RECOMMENDATION OF MCSTOPPP
2009-10 BUDGET

Recommendation: Review, comment and make a recommendation to the Board of Supervisors regarding the 2009-10 MCSTOPPP budget.

Background: Terri Fashing, the program manager for the Marin County Stormwater Pollution Prevention Program (MCSTOPPP) has prepared and will present the 2009-10 MCSTOPPP budget on May 14th. Ms. Fashing presented a preliminary budget to the Board in March. In July 2005 the fiscal responsibility for MCSTOPPP was transferred from the MGSA's predecessor JPA to the Marin County Flood Control District, through a Joint Execution of Powers Agreement (JEPA) executed by each of the participating agencies. The MGSA continues to provide an advisory role to MCSTOPPP on budgetary issues, however, the Board of Supervisors is responsible for fiscal oversight under the JEPA.