

Exhibit 3: Chronology of Board Actions

Chronology of Conservancy Board Actions

Hamilton/BMKV Wetland Restoration project

September 19, 1996	Acceptance of a grant from USEPA for project planning (\$75,000).
September 18, 1997	Pre-Project Feasibility (\$200,000) to City of Novato
February 19, 1998	Cost Sharing Agreement with Corps to Study Feasibility (FCSA) (\$615,000)
April 22, 1999	Certification of EIS/EIR, Approval of the Feasibility Study; MOA with Army (signed November 10, 1999)
September 28, 2000	Accept title to Bel Marin Keys Unit V; authorize purchase and SRF loan (\$16M)
June 25, 2001	Authorize EO to sign agreement with Corps (PCA); provides local cost-share (\$13.7M). PCA signed April 22, 2002.
August 8, 2002	EO signed MOU for hydrology with City of Novato and County Flood (staff time)
August 14, 2003	Certified SEIR for BRAC soil cleanup on Airfield parcel; Authorize E.O. to sign MOA; fund Environ Insurance (\$900,000); and accept Title to Airfield
September 15, 2004	Grant to Novato Sanitary District to study relocation of De-chlorination facility (\$400,000); Funding for independent BMKV planning and design (\$1.1M)
March 10, 2005	Grant to NSD to relocate De-chlorination Plant (\$1.3M)
June 16, 2005	Certify SEIR for Bel Marin Keys addition to Hamilton federal project, includes some CEQA changes to existing Hamilton project, e.g. diesel offloading (Corps project cost).
March 8, 2007	Acquisition of Navy Ballfields (no-cost) from Navy BRAC program.
June 4, 2009	Board Update
February 4, 2010	Authorization to negotiate amendment to PCA and to expend 2.5M non-bond HCF
May 27, 2010	Remaining FY10 cost share funding at \$2.75M
March 17, 2011	Funding for FFY2011 and 2012