

FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING
JUNE 19, 2017

STAFF REPORT
REVISED

Item 1. Election of Chairperson and Vice-Chairperson

Article VI of the Advisory Board's bylaws stipulate that officers of the Advisory Board be elected to a one-year term by a majority vote of the Advisory Board. There are two officers – Chairperson and Vice-Chairperson.

Recommended Action: Elect Chairperson and elect Vice-Chairperson.

Item 2. Approval of Meeting Minutes: May 17, 2017

Recommended Action: Approve minutes.

Item 3. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda (limited to **three** minutes per speaker).

Item 4. Review of Zone 7 FY 2017-18 Budget Previously Recommended by Advisory Board

A proposed budget for FY 2017-2018 and FY 2016-2017 (revised) was presented to the AB by Staff for review at the last meeting. A majority of the AB voted to recommend that the Board of Supervisors approve the budget, but one AB member requested additional time to ask questions about the budget at this meeting. ~~In addition, the previous estimated \$200,000 ERAF funding was reduced by \$160,000 after the actual amount of \$40,796.62 was recorded on May 31, 2017. It was brought to our attention that the ERAF funding for FY 2016-17 is estimated to be \$201,329.87 with an additional retroactive funding of approximately \$40,000. This change is reflected under Revenues for FY 2016-17 Budget (for the revised budget dated June 19, 2107). Additionally, the line items for gopher control, and maintenance contingency and miscellaneous were revised for FY 2017-18. Staff will review the revised budget at the meeting. No additional action is requested at this time.~~

Item 5. Special Tax Measure-November 2017

Watershed Program background

The Gallinas Watershed Program worked with its partners to produce focused studies within the watershed to seek solutions for reducing flood risk, increasing local re-use of sediments, restoring habitat, and increasing resiliency to sea level rise. Products and deliverables of the Gallinas Watershed Program include:

- Santa Venetia Interior Drainage Study

Marin County Flood Control and Water Conservation District

- Las Gallinas Levee Evaluation (Santa Venetia)
- Lower Gallinas Creek Sea Level Rise Vulnerability Assessment
- Gallinas Creek Geomorphic Dredge Assessment
- McInnis Marsh Restoration Feasibility Study
- Upper Gallinas Creek Restoration Opportunities Assessment

These reports concluded that:

- In Santa Venetia, flooding is generally tidal and sometimes coincident with storms; levees are crucial to protecting this community.
- High bay levels from, singly or in combination, high tides, atmospheric pressure, and/or wave action are the most likely cause of levee overtopping in Santa Venetia. Stormwater flow from the upper watershed contributes, but at a much smaller magnitude.
- Identified improvements to stormwater infrastructure, including pump replacements, upsizing of storm drains, and constructing cross-connections, would increase flood protection in Santa Venetia.
- The low-lying areas along lower Gallinas Creek should be ready to adapt to sea level rise.

Because potential projects identified through the Santa Venetia Interior Drainage Study and the Las Gallinas Levee Evaluation are beyond the current ability of Zone 7 to fund, the Flood Control Zone 7 Advisory Board is considering a revenue measure in November 2017 to fund these three focus areas:

- Continue facility maintenance at 2017 levels
- Rehabilitate the entire length of the timber-reinforced berms protecting Santa Venetia
- Construct limited modifications for levee safety

Two (2) community meetings, 14 stakeholders meetings, and 15 Advisory Board meetings (combined total for all County and flood boards) were held to review the Watershed products. All of the watershed reports are available for review at http://www.marinwatersheds.org/gallinas_creek_flood_protection.html. Additional information is available on the Zone 7 webpage: <http://www.marinwatersheds.org/zone-7.html>

Additionally, polling was completed in March 2016. A summary of poll results is available at: http://www.marinwatersheds.org/documents/GWP_20160420_Godbe_RevenueSurveyPresentation_000.pdf

Results of a February 2017 online survey are available at http://www.marinwatersheds.org/documents/Z7_Survey_results.pdf

A follow-up online and mailed survey started June 1, 2017 and will close on June 14, 2017. Results will be shared at the Advisory Board meeting and will be available on the Zone 7 webpage <http://www.marinwatersheds.org/zone-7.html>.

Marin County Flood Control and Water Conservation District

Special Tax Measure

The purpose of this meeting is for your Board to review and recommend the draft ballot language and resolution to support a November 7, 2017 ballot measure for Flood Control Zone 7. In order to meet mandatory administrative deadlines for the November 7, 2017 election, the Marin County Flood Control and Water Conservation District Board of Supervisors must approve a resolution calling for the measure to be placed on the ballot no later than their regularly scheduled meeting on Tuesday, August 1, 2017.

With the AB's recommendation, staff will take a resolution authorizing the ballot measure language to the District' Board of Supervisors. A list of the meetings required to proceed with an election are described below:

1. Advisory Board: review finance report, recommend ballot language and resolution of consolidation for the ballot (June 19, 2017)
2. BOS Meeting – Publish Notice of Public Hearing (July 18, 2017)
3. BOS Meeting – Board conducts Hearing and considers Resolution (August 1, 2017)
4. Submit Signed Resolution to Elections Office (by August 11, 2017)
5. Election (November 7, 2017)
6. Submit Election Results to Elections' Office

Ballot Language

Staff has proposed ballot language that conforms to the 75-word limit per County Election rules and has been reviewed by County Counsel.

Santa Venetia Flood Protection Measure. To reduce flooding risk for Santa Venetia residents and businesses and improve community flood protection facilities by maintaining pump stations, strengthening levees, and carrying out stormwater drainage upgrades, shall \$250 be levied per improved parcel for 9 years in Zone 7, providing \$215,000 annually and subject to annual audits and all funds be spent in Zone 7?

Existing Flood Control Zone 7 revenues will continue to be used for operations and maintenance of existing facilities. If the proposed tax isn't approved by 2/3rds of the voters, no new projects would be pursued and maintenance would be performed at the sustainable level recommend by your Advisory Board consistent with the Zone's annual revenue.

Recommended Action: Recommend the attached Resolution of the Marin County Flood Control and Water Conservation District Board of Supervisors calling for an election to impose a special tax upon parcels located within Flood Control Zone No. 7 for the purpose of reducing flooding risk for Santa Venetia residents and businesses by improving community flood protection facilities, including maintaining pump stations, strengthening levees, and carrying out stormwater drainage upgrades.

Item 6. Discussion of Options Regarding Potential Encroachments onto District

Drainage Easement on Birch-Mabry Ditch

Marin County Flood Control and Water Conservation District

A potential encroachment issue was brought up during open time at the May 17, 2017 meeting. A resident on Birch Way suspects a nearby resident on Mabry Way had extended their rear yard fence into the Birch-Mabry ditch easement, and excavated soil from a lateral ditch to elevate their fence. Note that this lateral ditch easement is not owned by Flood Control and Water Conservation District (District) but the adjoining easement, known as the Birch-Mabry Ditch is a District easement. Staff will present a map of this area to illustrate the Birch-Mabry Ditch, the lateral ditch easement mentioned above, and other non-District easements. At the prior meeting the AB asked to put this item on the agenda and made two suggestions for staff:

- 1) Gather a list of potential encroachments on the Birch-Mabry Ditch and present them to the AB to consider an encroachment abatement program for Zone 7. It is important to note that based on review of available records, only one prior easement issue has been identified in the last 6 years.
- 2) Write a letter to all residents along the Birch-Mabry easement and other District easement(s) within the Zone 7 boundary, reminding them of the need to keep drainage easements clear, with the intent that this would encourage neighbors to discuss related issues with one another.

Regarding 1) above, there are no other outstanding reports from residents of potential encroachments. Maintenance staff have reviewed the files and conferred on this issue and report the following in addition to the subject complaint:

- Encroachment of the fence-line onto the parcels where Pump Station No. 2 is located was recently determined. Boundary surveys were conducted by Las Gallinas Valley Sanitary District ahead of the upcoming fence replacement work and LSGVD is coordinating with the adjacent property owner.
- A report of standing water in Birch-Mabry Ditch was received, but no specific reference to potential encroachments was made.

Regarding 2) above, the nature of the potential encroachments are such that it would be a burden to remove and staff don't expect voluntary removal to occur as a result of a non-specific letter. Staff recommends the advisory board consider one of two options:

- 1) Proceed with a boundary survey of the District's drainage and flood control easements and District fee title properties on along the Birch-Mabry Ditch. This could be completed in-house or by an outside firm (depending on availability) and a budget of \$10,000 is recommended, including estimated staff time to follow up on encroachment removal. Letters of abatement would be sent to those property owners found to be encroaching on District easement s or property.
- 2) Do nothing at this time and keep track of reports of potential encroachments, reporting back to the AB as additional reports are received.

Additionally, staff could ask the District's timber-reinforced berm (TRB) repair contractor to fill in two of the reported ponded areas in Birch-Mabry Ditch easement while this summer's construction work takes place to minimize mobilization costs. This would

Marin County Flood Control and Water Conservation District

reduce funding available for TRB maintenance by up to several hundred dollars. This work however, could also cause ponding in a new location.

Item 7. Schedule Next Meetings

It is recommended that the Advisory Board consider the need for meetings in the upcoming calendar year and adopt a meeting schedule. Based on the election schedule, Staff proposes the following meeting this year:

June 28, 2017 – additional meeting, if needed, to review and recommend ballot language and resolution

November 15, 2017 - review election results and winter preparedness activities

ESTIMATED 5-YEAR BUDGET NEEDS

FY 2015-2016 Fund Ending Balance:

\$ 359,605

Account Description	FY 2015-16 Actuals	FY 2016-17 Budget (Revised)	FY 2017-18 Proposed	FY 2018-19 Estimate	FY 2019-20 Estimate
Labor Costs					
Pump and Gate Operation and Maintenance	\$ 88,513	\$ 100,000	\$ 103,000	\$ 106,090	\$ 109,273
Levee and Ditch Maintenance/Other Storm Response	\$ 48,824	\$ 60,000	\$ 61,800	\$ 63,654	\$ 65,564
Engineering (Survey, Studies, Design, Construction Mgmt)	\$ 29,035	\$ 50,000	\$ 51,500	\$ 53,045	\$ 54,636
Property and Right-of-Way Management/Real Estate	\$ 1,510	\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927
Administration	\$ 9,216	\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927
Other/Indirect Overhead	\$ 9,943	\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927
Salaries, Benefits, and Overhead	\$ 187,041	\$ 240,000	\$ 247,200	\$ 254,616	\$ 262,254
Professional Services	\$ 27,277	\$ 32,418	\$ 5,000	\$ 5,000	\$ 5,000
Utilities	\$ 12,043	\$ 20,000	\$ 15,000	\$ 15,450	\$ 15,914
Facility Rental (meeting locations and file storage)	\$ 857	\$ 1,500	\$ 1,000	\$ 1,000	\$ 1,000
Maintenance & Repair - Equipment					
SV1 Pump Station - all 4 pumps Maintenance		\$ 15,293			
SV2 Pump Station - pump No. 1 Maintenance				\$ 20,000	
SV2 Pump Station - pump No. 2 Maintenance		\$ 7,467			\$ 20,000
Minor Upgrades at Pump Station No. 2	\$ 13,940	\$ 9,450	\$ 5,000		
SV3 Pump Station - pump No. 1 Maintenance				\$ 25,000	
SV3 Pump Station - Back-up pump Maintenance	\$ 24,083				
SV4 Pump Station - pump No. 1			\$ 25,000		
SV4 Pump Station - pump No. 2				\$ 25,000	
SV5 Pump Station - pump No. 1 Maintenance			\$ 25,000		
SV5 Pump Station - pumps No. 2 & No. 3 Maintenance				\$ 50,000	
Pump/Generator Fuel		\$ 2,000	\$ 2,060	\$ 2,122	\$ 2,185
Precipitation Gauge Maintenance **	\$ 2,245	\$ 2,250	\$ 3,000	\$ 3,090	\$ 3,183
Estancia Pump Repairs and Potential Upgrades	\$ 4,786	\$ 12,781			
Replace Tide Gate at Meadow Way Ditch	\$ 2,629				
Repair Bolted Manhole Cover on Sunny Oaks Interceptor					
Wet Well Cleaning (new permit requirements)	\$ 548	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
Pump Station Security	\$ 1,125	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200
Maintenance Contingency and Miscellaneous	\$ 118	\$ 16,540	\$ 42,940	\$ 44,228	\$ 45,555
Maintenance & Repair - Land & Buildings					
Vegetation/Sediment Maintenance and Storm Response	\$ 4,953	\$ 20,800	\$ 21,424	\$ 22,067	\$ 22,729
Tree/Fence Repair	\$ 1,655	\$ 6,000	\$ 6,180	\$ 6,365	\$ 6,556
Gopher Control	\$ 2,260	\$ 25,000	\$ 25,750	\$ 26,523	\$ 27,318
Timber-Reinforced Berm (includes carry over from prior year)	\$ 21,302	\$ 74,750	\$ 50,000	\$ 50,000	\$ 50,000
Supplies and Permits	\$ 3,290	\$ 30,560	\$ 15,000	\$ 15,450	\$ 15,914
Other Misc Services and Supplies	\$ 4,250	\$ 8,000	\$ 8,240	\$ 8,487	\$ 8,742
Service and Supplies	\$ 127,362	\$ 291,009	\$ 256,794	\$ 325,982	\$ 230,295
Total Expenditures	\$ 314,403	\$ 531,009	\$ 503,994	\$ 580,598	\$ 492,550
Revenues***	\$ 415,220	\$ 417,296	\$ 419,383	\$ 421,479	\$ 423,587
Reserves	\$ 359,605	\$ 245,892	\$ 161,280	\$ 2,162	\$ (66,801)

Discretionary expenses that may need to be performed on an emergency basis:

Abandon Outfall Adjacent to Pump Station No. 5					\$ 50,000
Timber-Reinforced Berm Improvement Project*			\$ 283,333	\$ 283,333	\$ 283,333
Meadow Way Ditch Sump Structure					\$ 40,000
Rehabilitation of Pump Station No. 2 Outfall					\$ 250,000
Pump Station Structure at Pump Station No. 2					\$ 50,000
Pump Station No. 4 Upgrade (power, wet well, pumps)					\$ 370,000

Annual Sum: \$ - \$ - \$ 283,333 \$ 283,333 \$ 1,043,333

Grand Total: \$ 1,609,999

Shortfall if implementing all projects: **\$ 1,676,800**

Note: Design, management and environmental costs to implement not included

*For \$1M grant match with \$3M from FEMA HMGP over 3-year period, includes redirecting funds from other line items.

**Includes system-wide costs + \$750 cost for new San Rafael Gauge.

***Includes approximately \$200,000 in Educational Revenue Augmentation Funds.

ESTIMATED 5-YEAR BUDGET NEEDS (Revised)

FY 2015-2016 Fund Ending Balance:

\$ 359,605

6/19/2017

Account Description	FY 2015-16 Actuals	FY 2016-17 Budget (Revised)	FY 2017-18 Proposed	FY 2018-19 Estimate	FY 2019-20 Estimate
Labor Costs					
1 Pump and Gate Operation and Maintenance****	\$ 88,513	\$ 100,000	\$ 63,000	\$ 64,890	\$ 66,837
2 Levee and Ditch Maintenance/Other Storm Response	\$ 48,824	\$ 60,000	\$ 61,800	\$ 63,654	\$ 65,564
3 Engineering (Survey, Studies, Design, Construction Mgmt)	\$ 29,035	\$ 50,000	\$ 51,500	\$ 53,045	\$ 54,636
4 Property and Right-of-Way Management/Real Estate	\$ 1,510	\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927
5 Administration	\$ 9,216	\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927
6 Other/Indirect Overhead	\$ 9,943	\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927
7 Salaries, Benefits, and Overhead	\$ 187,041	\$ 240,000	\$ 207,200	\$ 213,416	\$ 219,818
8 Professional Services	\$ 27,277	\$ 32,418	\$ 5,000	\$ 5,000	\$ 5,000
9 Utilities	\$ 12,043	\$ 20,000	\$ 15,000	\$ 15,450	\$ 15,914
10 Facility Rental (meeting locations and file storage)	\$ 857	\$ 1,500	\$ 1,000	\$ 1,000	\$ 1,000
Maintenance & Repair - Equipment					
11 SV1 Pump Station - all 4 pumps Maintenance		\$ 15,293	\$ 4,943		
12 SV2 Pump Station - pump No. 1 Maintenance				\$ 20,000	
13 SV2 Pump Station - pump No. 2 Maintenance		\$ 7,467			\$ 20,000
14 Minor Upgrades at Pump Station No. 2	\$ 13,940	\$ 9,450	\$ 5,000		
15 SV3 Pump Station - pump No. 1 Maintenance				\$ 25,000	
16 SV3 Pump Station - Back-up pump Maintenance	\$ 24,083				
17 SV4 Pump Station - pump No. 1			\$ 25,000		
18 SV4 Pump Station - pump No. 2				\$ 25,000	
19 SV5 Pump Station - pump No. 1 Maintenance			\$ 25,000		
20 SV5 Pump Station - pumps No. 2 & No. 3 Maintenance				\$ 50,000	
21 Pump/Generator Fuel		\$ 2,000	\$ 2,060	\$ 2,122	\$ 2,185
22 Precipitation Gauge Maintenance**	\$ 2,245	\$ 2,250	\$ 3,000	\$ 3,090	\$ 3,183
23 Estancia Pump Repairs and Potential Upgrades	\$ 4,786	\$ 12,781			
24 Replace Tide Gate at Meadow Way Ditch	\$ 2,629				
25 Repair Bolted Manhole Cover on Sunny Oaks Interceptor	\$ 942				
26 Wet Well Cleaning (new permit requirements)	\$ 548	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
27 Pump Station Security	\$ 1,125	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200
28 Maintenance Contingency and Miscellaneous	\$ 118	\$ 26,540	\$ 52,940	\$ 54,528	\$ 56,164
Maintenance & Repair - Land & Buildings					
29 Vegetation/Sediment Maintenance and Storm Response	\$ 4,953	\$ 20,800	\$ 21,424	\$ 22,067	\$ 22,729
30 Tree/Fence Repair	\$ 1,655	\$ 6,000	\$ 6,180	\$ 6,365	\$ 6,556
31 Gopher Control	\$ 2,260	\$ 15,000	\$ 15,450	\$ 15,914	\$ 16,391
32 Timber-Reinforced Berm (includes carry over from prior year)	\$ 21,302	\$ 74,750	\$ 50,000	\$ 50,000	\$ 50,000
33 Timber-Reinforced Berm Improvement Project*			\$ 283,333	\$ 283,333	\$ 283,333
34 Supplies and Permits	\$ 3,290	\$ 30,560	\$ 15,000	\$ 15,450	\$ 15,914
35 Other Misc Services and Supplies	\$ 4,250	\$ 8,000	\$ 8,240	\$ 8,487	\$ 8,742
36 Service and Supplies	\$ 128,304	\$ 291,009	\$ 544,770	\$ 609,006	\$ 513,310
37 Total Expenditures	\$ 315,345	\$ 531,009	\$ 751,970	\$ 822,422	\$ 733,128
38 Revenues***	\$ 415,220	\$ 457,296	\$ 429,583	\$ 431,730	\$ 433,889
39 Reserves	\$ 359,605	\$ 285,892	\$ (36,496)	\$ (427,187)	\$ (726,426)

Discretionary expenses that may need to be performed on an emergency basis:

Abandon Outfall Adjacent to Pump Station No. 5					\$ 50,000
Meadow Way Ditch Sump Structure					\$ 40,000
Rehabilitation of Pump Station No. 2 Outfall					\$ 250,000
Pump Station Structure at Pump Station No. 2					\$ 50,000
Pump Station No. 4 Upgrade (power, wet well, pumps)					\$ 370,000
Annual Sum:	\$ -	\$ -	\$ -	\$ -	\$ 760,000
Grand Total:					\$ 760,000

Shortfall if implementing all projects: \$ 1,486,426

Note: Design, management and environmental costs to implement not included

*For \$1M grant match with \$3M from FEMA Hazard Mitigation Grant Program over 3-year period, includes redirecting funds from other line items. Subject to change depending on actual revenue (such as proposed tax measure).

**Includes system-wide costs + \$750 cost for new San Rafael Gauge.

***Includes additional excess Educational Revenue Augmentation Funds which are estimated to \$40,000 as of 5/31/17

****Facility operation costs increased this year (FY 2016-17) due to the extraordinarily stormy winter.

RESOLUTION NO. 2017-_____

RESOLUTION OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS CALLING FOR AN ELECTION TO IMPOSE A SPECIAL TAX UPON PARCELS LOCATED WITHIN FLOOD CONTROL ZONE NO. 7 FOR THE PURPOSE OF REDUCING FLOODING RISK FOR SANTA VENETIA RESIDENTS AND BUSINESSES BY IMPROVING COMMUNITY FLOOD PROTECTION FACILITIES, MAINTAINING PUMP STATIONS, STRENGTHENING LEVEES, AND CARRYING OUT STORMWATER DRAINAGE UPGRADES.

WHEREAS, the Board of Supervisors of the Marin County Flood Control and Water Conservation District, and upon the recommendation of the Flood Control Zone No. 7 Advisory Board, determines that it is in the best interests of the property owners within Zone No. 7 to provide for increased protection from flooding risk; and

WHEREAS, pursuant to all applicable state law, including California Water Code – Appendix 68-5(11) and Government Code Section 50075 *et seq.*, and in compliance with California Constitution Articles XIII A and XIII C, the Board of Supervisors of the Marin County Flood Control and Water Conservation District is authorized to and hereby does adopt this Resolution to establish and impose (subject to voter approval) a special tax upon all taxable real property located within Flood Control Zone No. 7 in the amount and subject to the terms specified below in the question put to the voters; and

WHEREAS, the Board of Supervisors of the Marin County Flood Control and Water Conservation District calls for an election to impose a special tax in the amounts specified below beginning with fiscal year 2018/19; and

WHEREAS, the special tax, if approved by the electorate, will not exceed the spending limit pursuant to California Constitution Article XIII B; and

WHEREAS, the Board of Supervisors of the Marin County Flood Control and Water Conservation District conducted a public hearing on this matter on August 1, 2017 and

NOW, THEREFORE, BE IT RESOLVED that, subject to voter approval, the Marin County Tax Collector shall collect the special tax annually in the same manner and subject to the same penalties as County property taxes are collected. The County shall be entitled to deduct its reasonable costs incurred collecting the special tax before such tax is remitted to the Marin County Flood Control and Water Conservation District.

BE IT FURTHER RESOLVED that the special tax established by this Resolution shall be submitted to the registered voters within Flood Control Zone No. 7 in the Uniform District Election on November 7, 2017. The question submitted to the voters shall read substantially as follows:

Flood Control Zone 7 - Santa Venetia

Santa Venetia Flood Protection Measure. To reduce flooding risk for Santa Venetia residents and businesses and improve community flood protection facilities by maintaining pump stations, strengthening levees, and carrying out stormwater drainage upgrades, shall \$250 be levied per improved parcel for 9 years in Zone 7, providing \$215,000 annually and subject to annual audits and all funds be spent in Zone 7?	YES
	NO

BE IT FURTHER RESOLVED that the special tax is for the specific purposes of reducing flooding risk and improving community flood protection facilities for Marin County Flood Control Zone No. 7 by maintaining pump stations, strengthening levees, and carrying out stormwater drainage upgrades.

BE IT FURTHER RESOLVED that the proceeds for the special tax be applied only to the specific purposes stated above and subject to CEQA requirements prior to their implementation.

BE IT FURTHER RESOLVED that should the electorate approve the special tax, the proceeds shall be placed in a special fund to be used solely for the purposes stated above.

BE IT FURTHER RESOLVED that the Marin County Auditor as chief fiscal officer, pursuant to Water Code Section 68-7, is hereby directed to prepare an annual report pursuant to Government Code Section 50075.3. The chief fiscal officer shall receive actual necessary expenses in the performance of official duties performed pursuant to this resolution payable from the funds of the Marin County Flood Control and Water Conservation District.

BE IT FURTHER RESOLVED that this Board of Supervisors of the Marin County Flood Control and Water Conservation District hereby calls and orders a Uniform District Election to be held on November 7, 2017 for the purpose of voting on a ballot measure to approve the special tax.

BE IT FURTHER RESOLVED that pursuant to the provisions of Elections Code Section 10002, the Board of Supervisors of the Marin County Flood Control and Water Conservation District hereby requests that the Registrar of Voters render all services necessary for the conduct of the election, which include the following matters: coordination of election precincts, polling places, voting booths, voting systems and election officers; printing and mailing of voter pamphlets; preparation of tabulation of result of votes cast. The costs of the ballot election shall be borne by the Board of Supervisors.

BE IT FURTHER RESOLVED that to the extent applicable, under Elections Code Section 10418, all proceedings related to, connected with, and incidental to the election shall be regulated and performed in accordance with the provisions of law regulating a statewide election.

BE IT FURTHER RESOLVED that the proclamation or notice of the election shall provide that Article 3 of Chapter 2 of Division 9 of the Elections Code (Section 9160 et seq.) relating to arguments concerning County measures applies and County Counsel is directed to prepare an impartial analysis.

BE IT FURTHER RESOLVED that the special tax shall be deemed established and shall be in effect beginning with the 2018-2019 fiscal year upon certification of the election results evidencing approval by at least two-thirds of the registered voters voting thereon. The special tax shall be null and void as of twelve o'clock midnight, June 30, 2027, and shall have no force and effect whatsoever after said time and date.

BE IT FURTHER RESOLVED that if any provision of this resolution or the application thereof to any person or circumstances is held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any other provisions or applications, and to this end the provisions of this resolution are declared to be severable. The Board of Supervisors of the Marin County Flood Control and Water Conservation District and the electorate, should it approve the special tax, do hereby declare that they would have adopted and

approved this resolution and the special tax and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, clauses, phrases, parts or portions thereof, be declared invalid or unconstitutional.

BE IT FURTHER RESOLVED that pursuant to Government Code Section 50077.5 and Code of Civil Procedure Section 860, any judicial action or proceeding to attack, review, set aside, or annul this special tax, if approved by the voters, shall be commenced within 60 days of the effective date of this resolution.

APPROVED AND ADOPTED at regular meeting of the Board of Supervisors of the Marin County Flood Control and Water Conservation District held on the ___ day of _____, 201__, by the following vote:

AYES: SUPERVISORS

NOES:

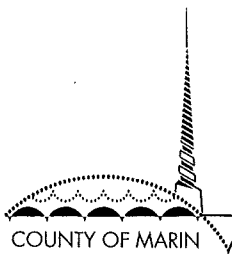
ABSENT:

PRESIDENT, BOARD OF SUPERVISORS
MARIN COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

ATTEST:

CLERK

DRAFT



DEPARTMENT OF FINANCE

Excellent and responsive fiscal leadership.

Roy Given, CPA
DIRECTOR

Mina Martinovich, CPA
ASSISTANT DIRECTOR

May 31, 2017

Marin County Civic Center
3501 Civic Center Drive
Suite 225
San Rafael, CA 94903
415 473 6154 T
415 473 3680 F
CRS Dial 711
www.marincounty.org/dof

Dear Taxing Agency:

The California State Controllers' Office recently concluded a property tax audit for the County of Marin pursuant to Government Code §12468, which audited property tax computation, collection and apportionment procedures utilized by the County of Marin from July 1, 2011 – June 30, 2016

Based on the conclusion of this audit, the County of Marin will be dispersing additional Excess ERAF revenues for the period under audit. Revenues, including interest, are scheduled to be distributed in accordance with the attached schedule on May 31, 2017.

In the future, revenue derived from this component of Excess ERAF will be distributed annually in August in conjunction with the regular Excess ERAF apportionment.

If you have any questions, please contact the Property Tax Division Chief, Sandra Kacharos, at (415) 473-6177.

Sincerely,

Roy Given, CPA
Director of Finance

DISTRICT	DISTRIBUTION
	May 31, 2017
COUNTY GENERAL	6,713,682.80
COUNTY LIBRARY	327,184.64
MURRAY PARK S.M.	957.35
SAN QUENTIN S.M.	575.56
CSA # 1 LOMA VERDE	458.42
CSA # 6 SANTA VENETIA	1,680.67
CSA # 9 NORTHBRIDGE	144.62
CSA #13 UPPER LUC	5,932.34
CSA #14 HOMESTEAD	4,713.80
CSA #16 GREENBRAE	2,982.88
CSA #17 KENTFIELD	101,235.09
CSA #18 GALLINAS	1,744.15
CSA #19 FIRE PROT	24,256.96
CSA #20 INDIAN VALLEY	124.18
MARIN CO HWY LT	28,637.12
FCZ # 1 NOVATO	52,208.09
FCZ # 3 RICHARDSON	22,519.33
FCZ # 4 BEL AIRE	9,237.58
FCZ # 5 STINSON BEACH	898.88
FCZ # 6 SRAF MEAD	676.94
FCZ # 7 SANTA VENETIA	40,796.62
FCZ # 9 ROSS VALLEY	13,508.42
BOLINAS HIGHLANDS	90.92
MONTE CRISTO PRD	57.79
INVERNESS SUB #2	41.88
MT VIEW AVE LAG P	22.15
PARADISE ESTATES	408.83
MARIN CO OPEN SPACE	77,640.77
MARIN CO TRANSIT	59,131.93
BEL MARIN KEYS CS	8,014.12
MARIN CITY CSD	12,785.04
MARINWOOD CSD ADM	32,710.66
MUIR BEACH CSD	12,200.92
TAMALPAIS CSD	36,743.09
BOLINAS FIRE	6,068.46
SOUTHERN MARIN FIRE	138,007.79
KENTFIELD FIRE	46,483.60
NOVATO FIRE	262,441.21
SLEEPY HOLLOW FIRE	14,748.14
STINSON BEACH FIRE	8,082.80
TIBURON FIRE	71,172.13
#1 ROSS VLY SANITATION	170,183.63
#2 CORTE MADERA SANITATION	24,127.06
#5 TIBURON SANITATION	51,507.59
#6 NOVATO SANITATION	26,037.64
ALMONTE SANITATION	6,267.74
ALTO SANITATION	3,278.89
HOMESTEAD VLY SANITATION	11,358.57
LAS GALL VLY SANITATION	60,103.12
RICHARDSON BAY SANITATION	81,484.74
SAN RAFAEL SANITATION	71,786.21
SAUS-MARIN CITY SANITATION	29,849.80
BOLINAS COMM PUD	5,879.27
INVERNESS PUD	15,249.43
STINSON BEACH WATER	33,580.62
STRAWBERRY RECREATION	25,383.93
BELVEDERE CITY OF	64,641.54
CORTE MADERA TOWN	98,848.68
FAIRFAX TOWN OF	76,170.17
LARKSPUR CITY OF	164,906.49
MILL VALLEY CITY	253,078.36
NOVATO CITY OF	246,725.14
ROSS TOWN OF	58,688.20
SAN ANSELMO TOWN	166,359.47
SAUSALITO CITY OF	84,602.53
TIBURON TOWN OF	112,265.13
SAN RAFAEL CITY OF	366,789.40
BELVEDERE LIBRARY	19,671.51
TIBURON LIBRARY	48,173.33