

Marin County Flood Control and Water Conservation District

**MINUTES OF THE
FLOOD CONTROL ZONE NO. 5 ADVISORY BOARD MEETING
HELD WEDNESDAY SEPTEMBER, 24, 2014
STINSON BEACH COMMUNITY CENTER, BELVEDERE AVENUE**

Advisory Board (AB) Members Present

Howard Schechter (HS) Chair
John Washington (JW) Vice Chair
Barry Harris (BH)
Toby Bisson (TB)
Phillip O'Brien (PO)

District Staff (Staff) Present

Craig Tackabery, Assistant Director
Tracy Clay, Principal Civil Engineer
Liz Lewis, Principal Planner
Chris Choo, Senior Planner

Item 1. Welcome

Howard Schechter called the meeting to order at 7:35 p.m. and reviewed the agenda and explained the meeting process.

Item 2. Stinson Beach Flood Protection and Watershed Program Update

- a) John Washington provided a local perspective on flood control.
- b) Chris Choo presented the funding strategy, schedule, and steps to move forward with the proposed alternatives.
- c) Questions and opportunity for community feedback.

Recommend ballot language and Resolution of Consolidation for a 2015 Stinson Beach Special Tax- Ballot language and resolution reviewed by the Board. **Action by Board:**

Recommend the ballot language

M/S: *All 5*, **Ayes:** *All 5*, **Nay:** *None*, **Abstain:** *None*

- a) A recommendation was made to delete the 3% Consumer Price Index (CPI) language.

Action by Board: Recommend edit the ballot language to delete the CPI language and approve the resolution as amended..

M/S: *TB/JW*, **Ayes:** *4*, **Nay:** *1*, *JW to keep the CPI to keep up with inflation*, **Abstain:** *None*

Item 3. Open time for items not on the agenda

No one spoke on any items not on the agenda.

Item 4. Next Meeting

Per the Bylaws the next meeting is scheduled for November 20, 2014. Meeting adjourned at 8:40 p.m.