

Marin County Flood Control and Water Conservation District

**MINUTES OF
THE FLOOD CONTROL ZONE TEN ADVISORY BOARD MEETING
HELD THURSDAY, MAY 10, 2012
50 INVERNESS WAY**

Board Members Present

James Fox (JF)
John Hope (JH)
Don Larkin (DL)

County Staff Present

Hugh Davis
Hannah Lee

Board Members Absent

None

Other

ITEM 1. Approval of Minutes: June 9, 2010

Meeting began at 6:35 pm.

M/S JF/JH: Approval of minutes of the June 9, 2010 Advisory Board meeting, with the location of the meeting corrected to reflect that it took place at the Inverness fire house rather than the Civic Center.

Ayes: All

Nays: None

Abstain: None

ITEM 2. Open Time for Items Not on the Agenda

No items were brought up during open time.

ITEM 3. Annual and Preventative Maintenance Work Program

AB agreed to extend maintenance to all creeks within the Zone, as needed. JH volunteered to inspect the creeks, other than First Valley Creek, to identify major obstructions to flow and report to a subcommittee which would then determine what to request of the Conservation Corps North Bay (CCNB). If possible, JH will inspect the creeks towards the end of summer/early fall in order to allow time for the Road Maintenance (RM) crew to perform their annual maintenance in advance (JF will verify schedule with RM).

M/S JH/JF: JF & JH to form a subcommittee to identify pressing maintenance needs.

Ayes: All

Nay: None

Abstain: None

ITEM 4. Zone 10 Budget FY 12-13

M/S JF/DL: Recommend that the BOS approve the FY 2012-13 budget as presented.

Ayes: All

Nay: None

Abstain: None

ITEM 5. Schedule Next Meeting

M/S JH/JF: Recommend as a cost-saving measure that there be only one annual meeting held on the 2nd Thursday of May, schedule permitting. Additional meetings may be called (e.g. if a strong El Nino year).

Ayes: All

Nay: None

Abstain: None

Meeting was adjourned at 7:10 pm.