

Marin County Flood Control and Water Conservation District

**MINUTES OF
THE FLOOD CONTROL ZONE TEN ADVISORY BOARD MEETING
HELD WEDNESDAY, JUNE 9TH, 2010,
50 INVERNESS WAY**

Board Members Present

James Fox (JF)
Sue Baty (SB)
Don Larkin (DL)

County Staff Present

Liz Lewis
Hannah Lee

Board Members Absent

None

Other

John Hope

ITEM 1. Approval of Minutes: May 14, 2009

Meeting began at 6:35 pm.

M/S SB/JF: Approval of minutes of the May 14, 2009 Advisory Board meeting, as written with no amendments.

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 recommended focusing on only removal of vegetation in the creek that has the greatest potential to clog culverts. AB did not recommend hand-removal of sediment.

JF requested more planning and pre-deployment before storms.

ITEM 4. Zone 10 Budget FY 10-11

M/S JF/SB: Recommend that the BOS approve the FY 2010-11 budget as presented.

Ayes: All

Nay: None

Abstain: None

ITEM 5. Schedule Next Meeting

M/S JF/DL: Recommend as a cost-saving measure that there be only one annual meeting held on the 2nd Thursday of May, schedule permitting.

Ayes: All

Nay: None

Abstain: None

Meeting was adjourned at 7:15 pm.