

Marin County Flood Control and Water Conservation District

FLOOD ZONE 10 ADVISORY BOARD MEETING

MAY 10, 2012

STAFF REPORT

Item 1. Approval of Meeting Minutes for June 9, 2010

Action by Board: Advisory Board members will review meeting minutes from the June 9, 2010 meeting, make corrections, and approve minutes as corrected.

Item 2. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda.

Item 3. Annual and Preventative Maintenance Plan

As suggested by the Advisory Board, the District did not perform annual maintenance in 2010 in order to save money for emergency zone use. In 2011, the Conservation Corps North Bay removed large obstructions from the creek. See attached handout for details on this activity. There will be a discussion by Advisory Board and Staff about the direction for preventative maintenance this summer.

Item 4. Zone 10 Budget FY 12-13

Staff and AB will review the Zone 10 FY 12-13 budget.

Recommended Action: Recommend Board of Supervisors approve budget.

Item 5. Schedule Next Meeting

Advisory Board members will set a date for the next meeting. According to the new By-Laws, meetings should be held on the 2nd Thursday of February, May, August, and November.

**FY 2012 - 2013 Budget Report
FCZ #10 Inverness
Fund 23790**

Budget Summary

Account Description	FY 2011-12 Budget	FY 2011-12 Projected	FY 2012-13 Budget
Fund Beginning Balance	\$ 54,293	\$ 65,781	\$ 52,955
Expenses			
Salaries and Benefits	\$ 4,476	\$ 4,476	\$ 4,476
Service and Supplies	\$ 8,550	\$ 8,550	\$ 8,550
Capital Outlay	\$ -	\$ -	\$ -
Total Expenditures	\$ 13,026	\$ 13,026	\$ 13,026
Revenue			
Revenues From Use of Money and	\$ 250	\$ 200	\$ 200
Total Revenue	\$ 250	\$ 200	\$ 200
Fund Ending Balance	\$ 41,517	\$ 52,955	\$ 40,129

Major "Services & Supplies" Expenditures

Maintenance & Repair Services - Land & Buildings			
CNB (Conservation Corps North Bay)	\$6,000	\$6,000	\$6,000
Miscellaneous	\$1,800	\$1,800	\$1,800
	\$7,800	\$7,800	\$7,800
Other Services & Supplies	\$750	\$750	\$750