

Marin County Flood Control and Water Conservation District

FLOOD ZONE 10 ADVISORY BOARD MEETING

JUNE 16, 2011

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 this year in order to save money for emergency zone use. There will be a discussion by Advisory Board and Staff about the direction for preventative maintenance this summer.

Item 4. Zone 6 Budget FY 11-12

Staff and AB will review the Zone 10 FY 11-12 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.