

**DRAFT MINUTES OF  
THE FLOOD ZONE FOUR ADVISORY BOARD MEETING  
HELD TUESDAY, JUNE 5, 2012  
118 EAST STRAWBERRY DRIVE**

**Board Members Present**

Barbara DuBois (BD)  
Robert "Bob" Rogers (RR)  
Rufus "Jerry" Thayer (RT)

**County Staff Present**

Tracy Clay  
Eric Lueder  
Hugh Davis  
Hannah Lee  
Craig Tackabery

**Board Members Absent**

None

**Other**

None

**Item # 1. APPROVAL OF MINUTES: June 22, 2011 Meeting**

RR began the meeting at 6:32 pm.

**M/S BD/RT:** Approval of minutes of the June 22, 2011 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 non-agendized items were raised.

**Item # 3. ANNUAL AND PREVENTATIVE MAINTENANCE PLAN**

Staff reviewed the annual maintenance plan. See summary in 6/5 STAFF REPORT. RR asked if the Reed Ranch Road trash racks are part of the District's maintenance program. Staff said they are not and they will verify that these trash racks were the responsibility of the Town of Tiburon. The District recently undertook an effort to verify which facilities are the District's responsibility, however Staff reminded the AB that concerns about any drainage facilities, even ones that the District does not maintain, can be brought to the District and staff will work with the appropriate agency.

**Item # 4. PROJECT STATUS UPDATE**

**West Creek Flood Control Improvement Project**

Staff provided an update on the project at West Creek. See summary in 6/5 STAFF REPORT. The District reports that if the necessary right of way easements are donated over the next few months, that construction could begin as early as June of 2013. To mitigate the loss of trees associated with building a floodwall the District would work with a restoration specialist to design a post-construction re-vegetation plan. Residents specifically requested a restoration design that would attract frogs and keep songbirds in the riparian corridor. A resident also advised that alders had not done well when planted in West Creek in the past.

***Marin County Flood Control and Water Conservation District***

AB recommended Staff move forward with obtaining easements and environmental clearance, and asked that staff report back towards the end of the summer on the progress.

**Watershed Management Plan**

Staff presented an update on the Southern Marin Watershed Program (Program). See summary in 6/5 STAFF REPORT.

**Item # 5. ZONE 4 BUDGET FY 12-13**

Staff and AB reviewed the Zone 4 budget for the next fiscal year. See 6/5 BUDGET REPORT.

**M/S BD/RT:** Recommend that the BOS approve the FY 2012-13 budget as presented.

***Ayes: All***

***Nay: None***

***Abstain: None***

**Item # 6. SCHEDULE NEXT MEETING**

The tentative date for the next meeting was scheduled for August 2012.

Meeting was adjourned at 8:10 pm.