

**DRAFT MINUTES OF
THE FLOOD CONTROL ZONE SIX ADVISORY BOARD MEETING
HELD TUESDAY, MAY 12TH, 2010
3501 CIVIC CENTER DRIVE**

Board Members Present

Stuart Shepherd
Carl Tregner

County Staff Present

Tracy Clay
Hannah Lee

Board Members Absent

Dean Bullock
Jay Morse

Other

ITEM 1. Approval of Minutes: May 12, 2009

Meeting began at 6:45 pm. Minutes were reviewed by Staff and AB, but not approved due to lack of a quorum.

ITEM 2. Advisory Board Vacancy

See summary in *5/12 STAFF REPORT*. AB suggested mailing a notice of vacancy on the Flood Control Zone 6 Advisory Board to residents along with a reminder to clean drainage features (similar to the mailer that announced the Green Can program and resident survey).

ITEM 3. Open Time for Items Not on the Agenda

No non-agendized items were brought up.

ITEM 4. Current Activities

A. Bird bath elimination

See summary in *5/12 STAFF REPORT*.

B. Creek between El Prado and Mirada

See summary in *5/12 STAFF REPORT*. AB restated their concern with the City's quality control of vegetation management along the creek; in particular that vegetation is cut back too far and that inadequate notice is given to property owners. CT expressed concern about sedimentation around culverts. As a possible solution to the AB's dissatisfaction with creek maintenance, SS recommended that maintenance responsibilities for the creek be turned over to the District.

SS asked what homeowner activities would cause the City to consider any failing bank stabilization measures a homeowner responsibility. Staff explained that if a homeowner independently reinforces the creek bank on their property and that eventually fails, that the City is not legally responsible for repair of the bank. AB was open to the Urban Creeks Council approach to bank stabilization whereby homeowners are aided by the program in designing their own "bio-engineered" projects.

C. Watershed Management Plan

See summary in *5/12 STAFF REPORT*. SS volunteered to serve on the Technical Working Group (TWG). CT volunteered also under the condition that JM was unable.

ITEM 5. Zone 6 Budget FY 10-11

See summary in *5/12 STAFF REPORT*. The budget was reviewed by Staff and AB but not approved due to lack of a quorum.

ITEM 6. Schedule Next Meeting

According to the draft By-Laws, meetings should be held on the 2nd Tuesday of February, May, August, and November. Meeting was adjourned at 8:00 pm.