

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

**FLOOD ZONE 6 ADVISORY BOARD MEETING**

**MAY 12, 2010**

**STAFF REPORT**

**Item 1. Approval of Meeting Minutes for May 12, 2009**

**Action by Board:** Advisory Board members will review meeting minutes from the May 12, 2009 meeting, make corrections, and approve minutes as corrected.

**Item 2. Advisory Board Vacancy**

There is one Advisory Board member vacancy. Candidates should apply using the form on the County of Marin website:

<http://www.co.marin.ca.us/depts/BS/main/brdscomm/BCCApplications/GeneralApplication.pdf>

**Item 3. Open Time for Items Not on the Agenda**

Comments will be heard for items not on the agenda.

**Item 4. Current Activities**

**a. Bird bath elimination**

The District is pursuing opportunities to work with the City to eliminate bird baths in San Rafael Meadows.

**b. Creek between El Prado and Mirada**

Staff will attempt to coordinate with the City to inspect the creek during their routine maintenance. Staff will examine the creek banks and look for opportunities to facilitate bank stabilization by property owners. If needed, Staff will provide recommendations to the City for their vegetation management program.

**c. Watershed Management Plan**

The existing conditions report for the Las Gallinas watershed has been completed and that information is posted on the Marin Watershed Program web site at [www.marinwatersheds.org](http://www.marinwatersheds.org). Efforts are underway to set up meetings to address planning and technical issues in the near future.

**Item 5. Zone 6 Budget FY 10-11**

Staff and AB will review the Zone 6 FY10-11 budget.

**Item 6. Schedule Next Meeting**

2nd Tuesday in May is the annual budget meeting.