

**DRAFT MINUTES OF
THE FLOOD CONTROL ZONE SIX MEETING
HELD WEDNESDAY, MAY 29TH, 2013
3501 CIVIC CENTER DRIVE**

Board Members (“AB”) Present

Stuart Shepherd (“SS”)
Ken Dickinson (“KD”)
Carl Tregner (“CT”)

County Staff (“Staff”) Present

Hugh Davis
Hannah Lee

Board Members Absent

Other

ITEM 1. Open Time for Items Not on the Agenda

Meeting began at 6:35 pm. Previous meeting summaries will not be approved by the AB as there was not a quorum present at those meetings so there are no official minutes, however, the AB may contact staff to make comments and adjustments.

No non-agendized items were brought up in open time.

ITEM 2. Current Activities Update

a. Yard Waste

See summary in *5/29 STAFF REPORT*. AB expects that the mailer sent out by the District will do little to change residents’ long-time habit of disposing of leaves in the street for the City to vacuum up. To increase awareness KD volunteered to bring the mailer to the Neighborhood Association and to coordinate hand delivery of the mailer in the fall. KD also said that the issue would be taken more seriously if the City sent out a mailer to the same effect. The District will send a PDF version to KD and will pass along the suggestion to the City.

b. Slip-lining Project

See summary in *5/29 STAFF REPORT*. The AB asked for more details related to the length and cost of the facility. The District will consult with City staff on the matter as they prepare their city-wide Capital Improvement Plan (CIP).

M/S SS/KD: Recommend that the Zone provide the City with matching funds if it will move the slip-lining project higher on the City’s priority list under their CIP.

Ayes: All

Nays: None

Abstain: None

c. Maintenance Contract with San Rafael

See summary in *5/29 STAFF REPORT* and its attached contract. AB is satisfied with the work completed by the Conservation Corps North Bay (CCNB) and continued to express support for the three year maintenance program. The District plans to renew the one year contract with the City to reimburse them for work performed by the CCNB in the Zone for the next fiscal year.

CT asked if sediment accumulation is a concern. Although the District and AB are not aware of sedimentation becoming a concern recently, staff encouraged AB to contact them if they notice any issues develop. Sediment removal could be performed as needed by the CCNB during their fall maintenance.

Marin County Flood Control and Water Conservation District

d. SMART Civic Center Station

See summary in *5/29 STAFF REPORT*. AB had questions about how drainage would be treated around the Civic Center Station and along the tracks between Corrillo Drive and Los Ranchitos Road. The District can help them find answers in the fall when the 50-60% plans are released for agency review.

e. Watershed Program

See summary in *5/29 STAFF REPORT*. AB hopes to have SMART updates during the upcoming Watershed Program technical advisory committee meetings.

ITEM 3. Zone 6 Budget FY 13-14

See summary in *5/29 STAFF REPORT*.

M/S SS/KD: Recommend the Board of Supervisors approve the budget.

Ayes: All

Nays: None

Abstain: None

ITEM 4. Schedule Next Meeting

The AB said to schedule the next meeting for a Tuesday or Thursday late in May to avoid the school season and Civic Center building closure. Meeting adjourned at 7:18 pm.