*Marin County Flood Control and Water Conservation District*

**FLOOD ZONE 6 ADVISORY BOARD MEETING**
***JUNE 2, 2011***

**STAFF REPORT**

## Item 1. Approval of Meeting Minutes for May 12, 2010

**Action by Board:** Advisory Board members will review meeting minutes from the May 12, 2010 meeting, make corrections, and approve minutes as corrected.

## Item 2. Advisory Board Vacancy

There are now two Advisory Board member vacancies. 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. Creek between El Prado and Mirada**
San Rafael is operating on considerably fewer resources than before and they have not been able to maintain the creek as it was in the past. The District is exploring ways help the City continue maintenance of the creeks and other facilities.

**b. Zone Mailer**
The District is working on a mailer to send to residents that would include a map of facilities in the Zone and would remind residents to keep facilities on their properties clear, to keep yard waste out of the street, and to notify them of the two vacancies on the Advisory Board.

**c. Watershed Management Plan**
Staff requested at your May 12th, 2009 Advisory Board meeting that $12,500 be allocated to the Watershed Program from Flood Control Zone 6. Since then staff met with the CSA 6 and Flood Control Zone 7 Advisory Boards and received a commitment of $60K from CSA6 and is still working with Zone 7. In addition, staff presented the watershed program concept to the Las Gallinas Valley Sanitary District and asked them to consider participation in the program and commit $80K towards the program.

Staff will continue to meet with potential partners, including the City of San Rafael, over the upcoming months to assess the level of support and commitment. If the program is successful in securing the commitments required to implement the watershed approach, a community stakeholder process would be implemented and work begun to scope a study that identifies a suite of alternatives that supports an integrated approach to flood protection and habitat restoration across the watershed. Until this time, the funds previously committed will be reserved but none of the $12,500 from Zone 6 will be spent.

## Item 5. Zone 6 Budget FY 11-12

Staff and AB will review the Zone 6 FY11-12 budget.

**Recommended Action:** Recommend Board of Supervisors approve budget.

## Item 6. Schedule Next Meeting

2nd Tuesday in May is the annual budget meeting.