

**SUMMARY OF
THE FLOOD CONTROL ZONE SIX MEETING
HELD TUESDAY, MAY 12TH, 2009,
3501 CIVIC CENTER DRIVE**

Board Members Present

Stuart Shepherd
Jay Morse

County Staff Present

Jack Curley
Hannah Lee

Board Members Absent

Dean Bullock
Ben Petrini
Carl Tregner

Other

The following is a summary, created by Marin County Flood Control and Water Conservation District Staff (Staff), of a meeting with two Flood Control Zone 6 Advisory Board (AB) members.

ITEM 1. Approval of Minutes: January 24, 2008

Meeting began at 6:50 pm.

Minutes were reviewed by Staff and AB, but not approved due to lack of a quorum.

ITEM 2. Open Time for Items Not on the Agenda

No non-agendized items were raised.

ITEM 3. Zone 6 Budget FY 09-10

See summary in *5/12 STAFF REPORT*. The budget was reviewed by Staff and AB but not approved due to lack of a quorum. AB was resistant to support the deficit spending proposed. Staff directed AB to the 10 year projection which indicated that the Zone would be deficit spending for only one year and would quickly recover. AB pointed out that inflation would affect the Zone's operating costs and this was not reflected in the 10 year projection.

AB made a request for a study, to be funded under the "Miscellaneous Studies" budget item, to determine the alignment of the 12" conduit located at the back of properties on Corrillo Drive, abutting Redwood Village. If necessary, AB requested that Staff send a letter to residents reminding them to keep the conduit clean.

ITEM 4. Annual and Preventative Maintenance Work Program

See summary in *5/12 STAFF REPORT*. AB expressed an interest in improving quality control of the vegetation maintenance in the creek, performed by the San Quentin crews on behalf of the City. Staff will contact the city as a reminder.

ITEM 5. Project Status Update

See summary in *5/12 STAFF REPORT*.

a. Green Can Program

AB recommended continuing the weekly pick-ups.

b. Inspection of underground drainage system

AB deferred to Staff evaluation of the drainage system's condition and follow-up.

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c. Fence repair at ends of City easements

AB noted that some repairs were made, and further damages have since occurred.

d. Bird bath elimination

Staff will aid the City in investigating methods of improving street drainage

e. Inspection of Creek between El Prado and Mirada

No comments.

f. Watershed Management Plan

At the previous AB meeting, January 24, 2008, Staff introduced the Watershed Program and estimated that there would be a \$5,000 contribution required on the part of the Zone. The budget presented by Staff at this meeting indicated that there would be a \$12,500 one time contribution for this program. AB noted that they are not familiar enough with the benefits of this program. Staff explained that the approach of the program is to consider environmental issues in the watershed "up front," making permits and outside funds more accessible. For AB reference, Staff will provide a PDF copy of the Existing Conditions report.

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.