

Advisory Board Meeting

August 4, 2009

Flood Control Zone No. 7



Marin County Flood Control and
Water Conservation District

meeting agenda

Special Tax

- Overview
- Schedule
- Potential Projects
- Funding Options

Project Status Update

- Pump Station No. 2 Rehabilitation
- Estancia Ditch Drainage Improvements
- Las Gallinas Creek Levee Evaluation
- Pump Station No. 5 Outfall Rehabilitation

Future Projects for Consideration

- FEMA Programs
- Stormwater Master Plan
- Others?

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Tuesday, August 4, 2009

6:30 – 8:30 P.M.

KOREAN PRESBYTERIAN CHURCH
635 ADRIAN WAY, SAN RAFAEL

AGENDA

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes: June 17, 2008, May 5, 2009, and June 24, 2009
2.	Open Time for Items Not On the Agenda
	Special Tax
3.	a) Overview b) Schedule c) Potential Projects d) Funding Options
	Project Status Update
4.	a) Pump Station No. 2 Rehabilitation b) Estancia Ditch Drainage Improvements c) Las Gallinas Creek Levee Evaluation d) Pump Station No. 5 Outfall Rehabilitation
	Future Projects for Consideration
5.	a) FEMA Programs b) Stormwater Master Plan c) Others
6.	Schedule Next Meeting



special tax

Overview

Preparations require identification of:

1. Schedule
2. Potential Projects, Programs and Activities
3. Funding Options

RESOLUTION NO. 2003-90

**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS OF THE
MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
CALLING FOR AN ELECTION TO IMPOSE A SPECIAL TAX
UPON PARCELS LOCATED WITHIN FLOOD CONTROL ZONE NO. 7
FOR THE PURPOSE OF PROVIDING FOR THE CONSTRUCTION OF PUMP STATION
NUMBER 1 IMPROVEMENTS, RELATED FACILITIES AND TO REPLENISH THE CAPITAL
IMPROVEMENT AND EMERGENCY RESERVES**

WHEREAS, the Board of Supervisors of the Marin County Flood Control and Water Conservation District, and upon the recommendation of the Flood Control Zone No. 7 Advisory Board, determines that it is in the best interests of the property owners within Zone No. 7 to provide for the construction of Pump Station Number 1 Improvements, related facilities and to replenish the capital improvement and emergency reserves and to fund said services through the imposition of a special tax; and

WHEREAS, pursuant to California Water Code – Appendix 68-5(11) and Government Code Section 50075 *et seq.*, and in compliance with California Constitution Article XIII C, the Board of Supervisors is hereby authorized to adopt this Resolution to establish and impose (subject to voter approval) a special tax upon all taxable real property located within Flood Control Zone No. 7; and

WHEREAS, the Board of Supervisors proposes to impose a special tax in the amounts specified below beginning fiscal year 2003-2004; and

WHEREAS, the special tax, if approved by the electorate, will not exceed the spending limit pursuant to California Constitution Article XIII B; and

WHEREAS, the Board of Supervisors conducted a public hearing on this matter on July 15, 2003; and

NOW, THEREFORE, BE IT RESOLVED that the Marin County Tax Collector shall collect the special tax annually in the same manner and subject to the same penalties as County property taxes are collected. The County shall be entitled to deduct its reasonable costs incurred collecting the special tax before such tax is remitted to the Marin County Flood Control and Water Conservation District.

BE IT FURTHER RESOLVED that the special tax established by this Resolution shall be submitted to the registered voters within Flood Control Zone No. 7 in the Consolidated District and School Election on November 4, 2003. The question submitted to the voters shall read substantially as follows:

Shall a special tax in the amount of \$265.00 per living unit per year for improved residential parcels, \$300.00 per acre per year for improved commercial parcels, and \$97.00 per acre per year for unimproved parcels, be levied within Flood Control Zone No. 7 for a period of six years to provide funds for the construction of Pump Station Number 1 Improvements, related facilities and to replenish the capital improvement and emergency reserves?

RESOLUTION NO. 2003-90
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special tax

Schedule

Advisory Board / Public Meetings

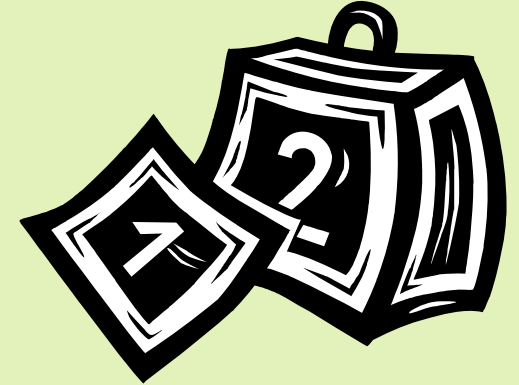
Tue, 08-04-09 - Introduction

Tue, 11-03-09 - Potential Projects & Funding Options

Tue, 12-01-09 - Resolution of Consolidation

TBD - Ballot Measure Public Information (if needed)

Tue, 05-04-10 - Ballot Measure Public Information



Administrative Actions

Tue, 01-05-10 - Publish Notice of Public Hearing (BOS meeting)

Tue, 02-16-10 - BOS Considers Resolution (BOS meeting)

Tue, 03-12-10 - Last Day to Submit BOS Signed Resolution to Elections

Tue, 03-22-10 - Last Day to Submit Ballot Arguments

Tue, 06-08-10 - ELECTION

Additional advisory board meeting Tue, 10-06-09 - Levee Alternatives



project status update

Pump Station No. 2 Rehabilitation

- Status: 50% design complete
- Issues: wetwell design revision

Las Gallinas Creek Levee Evaluation

- Status: levee failure analysis underway
- Issues: none

Estancia Ditch Drainage Improvements

- Status: study review
- Issues: additional field data required

Pump Station No. 5 Outfall Rehabilitation

- Status: design complete, construction fall 2009
- Issues: none



future projects for consideration

Upon completion of current work program, other projects will be considered...

- FEMA Programs
- Stormwater Master Plan
- Others?



future projects for consideration

FEMA Programs

Community Rating System

- Voluntary incentive program
- 16/58 counties participating statewide
- Average insurance discount is 16%

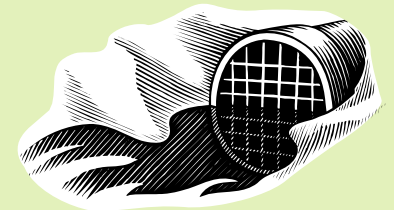
Levee Accreditation

- Protection against base flood
- Fully comply with FEMA levee standards
- Request Conditional Letter of Map Revision
- First step – levee study underway will consider FEMA qualified levee



Stormwater Master Plan

- Road drainage system
- Hillside interceptors
- Pump stations



next meeting



Advisory Board

Tue, 10-06-09

Levee Alternatives

