

**FLOOD ZONE 9 ADVISORY BOARD MEETING**

**JUNE 27, 2011**

**6:30 to 8:30 PM**

**Fairfax Public Library**

**STAFF REPORT**

**Please Note:** *The Fairfax Library requires that we complete our meeting at 8:30 to allow for time to put away the tables and chairs and leave the building at its 9:00 PM closing time. This was the only approved venue available for this meeting.*

**Item 1. Approval of meeting minutes for May 23, 2011**

Action by Board: Advisory Board members will review meeting minutes from the May 23, 2011 meeting, make corrections, and approve minutes as corrected.

**Item 2. Open time for items not on the agenda**

Comments will be heard for items not on the agenda.

**Item 3. Zone Budget for FY 2011-2012**

Staff will present the Zone Budget for Fiscal Year FY11-12

**Item 4. Ross Valley Capital Improvement Plan Study (Continued from May 23<sup>rd</sup> Meeting)**

- a) Question and answer session
- b) Action: Advise the Board of Supervisors to accept the Capital Improvement Plan Study.

The Advisory Board Chairperson requested a continuation of the Question and Answer session from the May 23<sup>rd</sup> meeting. Please note that the consultants will not be present at this meeting.

**Item 5. Creation Of Task-Oriented Subcommittees**

Discussion: Advisory Board member Patricia Rippe to lead discussion on (as time allows)

**Item 6. Current Activity Report: (as time allows)**

Brief oral reports on the following:

- a) Proposition 84 river parkways grant opportunity
- b) Caltrans bridge program opportunities
- c) BAFPA conference presentation on ross valley watershed program

**Item 7. Next Meeting Date**

Fall of 2011

**FY 2011 - 2012 Budget Report  
FCZ #9 Ross Valley  
Fund 23781**

**Budget Summary**

Account Description	FY 2010-11			
	Fund Beginning Balance	Budget	FY 2010-11 Projected	FY 2011-12 Budget
<b>Expenses</b>		\$6,099,800	\$6,034,655	\$7,313,472
Salaries and Benefits		\$282,988	\$275,000	\$397,000
Service and Supplies		\$500,820	\$785,562	\$1,135,600
Return Special Assessment		\$6,600,000	\$0	\$0
Capital Outlay		\$0	\$0	\$0
<b>Total Expenditures</b>		<b>\$7,383,808</b>	<b>\$1,060,562</b>	<b>\$1,532,600</b>
<b>Revenue</b>				
Taxes		\$180,840	\$2,315,363	\$2,309,840
Revenues From Use of Money and Property		\$50,000	\$23,000	\$23,000
Intergovernmental Revenues		\$0	\$1,016	\$1,000
Miscellaneous Revenues		\$0	\$0	\$0
Loan Proceeds		\$1,864,993	\$0	\$0
<b>Total Revenue</b>		<b>\$2,095,833</b>	<b>\$2,339,379</b>	<b>\$2,333,840</b>
<b>Fund Ending Balance</b>		<b>\$811,825</b>	<b>\$7,313,472</b>	<b>\$8,114,712</b>

**Major "Services & Supplies" Expenditures**

**Professional Services**

Ross Valley Feasibility Study	0	\$457,500	0
Annual Engineers Report - Flood Fee	\$25,000	\$16,000	\$20,000
Legislative Services	\$0	\$20,000	\$20,000
Continued Detention Basin Study	\$50,000	\$20,000	\$50,000
Creek Capacity Improvements - Bridge Projects	\$50,000	\$25,000	\$50,000
Fish Passage Projects	\$25,000	\$25,000	\$25,000
Grant Application - 1E Funds	\$50,000	\$49,000	\$5,000
Surveying - Various Projects	\$10,000	\$7,000	\$10,000
Greenbrae Bdwk Area Road Raising Investigation	\$5,000	\$0	\$5,000
Real Estate Services	\$10,000	\$5,000	\$50,000
FEMA Community Rating System - Launch	\$10,000	\$0	\$10,000
Design Services - Phoenix Lake (Grant Dependent)	\$0	\$0	\$550,000
Design Services - Kentfield Culverts	\$25,000	\$0	\$0
Miscellaneous Studies	\$20,000	\$20,000	\$100,000
<b>Total</b>	<b>\$280,000</b>	<b>\$644,500</b>	<b>\$895,000</b>

**Construction**

Kentfield Culvert Replacement	\$100,000	\$0	\$125,000
<b>Total</b>	<b>\$100,000</b>	<b>\$0</b>	<b>\$125,000</b>

**Maintenance & Repair Services - Equipment**

ALERT System Maintenance (Guages and Software)	\$5,000	\$1,500	\$2,500
New ALERT Guage Station (Location TBD)	\$20,000	\$0	\$20,000
Storm Patrols and Hot Spot Debris Removal	\$25,000		
TV Tamalpais Creek culvert and others	\$20,000	\$20,000	\$20,000
Stream Bathymetry & Hydro Survey	\$0	\$13,000	\$0
Miscellaneous Services	\$1,000	\$1,000	\$2,000
<b>Total</b>	<b>\$71,000</b>	<b>\$35,500</b>	<b>\$44,500</b>

**Maintenance & Repair Services - Land & Buildings**

CCNB (Conservation Corps North Bay)	\$28,600	\$28,600	\$29,000
Design Services - Kentfield Culverts	\$0	\$25,000	\$0
Permits - Kentfield Culverts	\$0	\$10,000	\$0
Miscellaneous	\$21,220	\$21,220	\$21,700
<b>Total</b>	<b>\$49,820</b>	<b>\$84,820</b>	<b>\$50,700</b>

**Other "Service and Supplies" Expenditures**

**\$0                      \$20,742                      \$20,400**