

## ***Marin County Flood Control and Water Conservation District***

### **MINUTES OF THE FLOOD CONTROL ZONE NO. 5 ADVISORY BOARD MEETING HELD MONDAY, DECEMBER 1, 2014 STINSON BEACH COMMUNITY CENTER, BELVEDERE AVENUE**

#### **Advisory Board (AB) Members Present**

Howard Schechter (HS) Chair  
John Washington (JW) Vice Chair  
Barry Harris (BH)  
Toby Bisson (TB)

#### **District Staff (Staff) Present**

Craig Tackabery, Assistant Director  
Tracy Clay, Principal Civil Engineer  
Chris Choo, Senior Planner

Howard Schechter called the meeting to order at 6:33 p.m. and announced Philip O'Brien's resignation from the Board due to his health.

#### **Item 1. Approval of Meeting Minutes: July 31 and September 24, 2014**

No changes recommended for the July 31 minutes. The September 24 minutes need to be edited to reflect two separate votes on the ballot language and Resolution of Consolidation. The first vote was unanimous for the both the ballot language and the Resolution of Consolidation. After further discussion, a second vote was held on the proposed 3% Consumer Price Index (CPI) in the ballot language. The Board voted to delete the language allowing for adjustments to the fee based on inflation. John Washington voted against this change and wanted to allow the fee to increase with inflation.

**Action by Board:** Recommend approval of the meeting minutes for July 31 and September 24 with the corrections above.

**M/S:** TB/JW, **Ayes:** All 4, **Nay:** None, **Abstain:** None

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

- a) Steve Ortega, National Park Service, presented an overview of the north parking lot's beach outlet renovations, which were recently completed.
- b) John Washington asked for follow up by Dept. of Public Works staff on 245 Buena Vista after rains.
- c) Howard Schechter reported on outreach planning underway for the ballot measure and stated that interested members of the public are welcome to assist.

#### **Item 3. Zone By-law Revision**

Tracy Clay presented the revisions to the Zone's by-laws to improve and make consistent the by-laws across the eight flood zones being administered by the Marin County Flood Control & Water Conservation District. The primary goals of revising the bylaws were to maintain consistency between the zones and to reduce administrative costs by establishing one annual meeting as opposed to the quarterly meetings which are specified for several of the District's zones. JW raised concerns about holding meetings during the flood season and it was explained that the meeting schedule simply had to be agreed upon by the Board and staff.

**Action by Board:** Recommend approval of the Zone By-law revision.

**M/S:** JW/TB, **Ayes:** All 4, **Nay:** None, **Abstain:** None

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### **Item 4. Stinson Beach Flood Protection and Watershed Program Update**

Chris Choo provided an update on the Marin County Board of Supervisor's November Board meeting to adopt the Resolution of Consolidation and ballot language. The election is scheduled for March 3, 2015. Chris is available to make presentations on the Watershed Program to community groups upon request.

A Fact Sheet and Questions and Answers informational handout was presented to the Board.

These items are intended for the public and will be posted on the website:

[http://marinwatersheds.org/stinson\\_beach.html](http://marinwatersheds.org/stinson_beach.html). Staff solicited feedback from the Board and audience. A suggestion was made to edit the description of projects funded with the tax to include creek habitat restoration in addition to wetlands.

### **Item 5. Next Meeting**

Per the adopted Bylaws the next meeting is scheduled for February 19, 2014. Meeting adjourned at 7:40 p.m.