

Marin County Flood Control and Water Conservation District

**MINUTES OF THE
FLOOD CONTROL ZONE NO. 5 ADVISORY BOARD MEETING
HELD THURSDAY, MAY 15, 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)
Phillip O'Brien (PO)

District Staff (Staff) Present

Tracy Clay, Principal Civil Engineer
Liz Lewis, Principal Planner
Chris Choo, Senior Planner
Joanna Dixon, Assistant Engineer

Meeting started at 6:35pm.

Item 1. Approval of Meeting Minutes: February 10, 2014 meeting

Action by Board: Approved minutes and requested correction to **Item 2 Bullet 2-** Calle del Pinos (not Calle del Mar).

M/S: TB/PO, **Ayes:** All 5, **Nay:** None, **Abstain:** None

Item 2. Open Time (for items not on the agenda)

No items were brought up during open time.

Item 3. Sediment Basin Update

Staff introduced Joanna Dixon as the new Flood Zone 5 Engineer replacing Pat Balderama. Staff presented an overview of the basin and status of the post storm cleanup expenditures.

Item 4. Zone 5 Cash Flow Status

Staff presented the current maintenance budget and a budget for the "fiscally sustainable" maintenance program.

Action by Board: Recommend adopting the "Fiscally Sustainable Budget".

M/S: TB/PO, **Ayes:** All 5, **Nay:** None, **Abstain:** None

Item 5. Stinson Flood Protection and Watershed Program Update

Staff presented the results of the community survey, discussed the revenue options, introduced a draft financial strategy and requested input from the Board on these three items and overall content of the presentation.

Action by Board: Recommend that the District pursue a Special Tax option.

M/S: TB/PO, **Ayes:** All 5, **Nay:** None, **Abstain:** None

Action by Board: Recommend that the District bring current financial strategy to community including a recommendation for a \$250 per parcel per year tax.

M/S: TB/JW, **Ayes:** All 5, **Nay:** None, **Abstain:** None

Item 6. Next Meeting

The next AB meeting will be scheduled after the Community Meeting. Per the Bylaws the next meeting is scheduled for August 21, 2014. Meeting adjourned at 9:00pm.