

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 5
ADVISORY BOARD MEETING
Thursday, May 19, 2011
MINUTES

Board Members Present

Phil O'Brien (PO) Chair
Barry Harris (BH)
John Washington (JW)

District Staff Present

Tracy J. Clay (TC)
Pat Balderama (PB)

Board Members Absent

Howard Schechter (HS)
Toby Bisson (TB)

Other

None

Item 1. Approval of Minutes: May 13, 2010 meeting

Action by Board: (M/S JW/BH) – Approved minutes as written. Ayes: All

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

No item was presented for discussion.

Item 3. Easkoot Creek Maintenance

Staff reported that the annual creek vegetation maintenance was performed by North Bay Conservation Corps (NBCC) at half the usual cost charged to the Zone with the other half being absorbed by NBCC through their emergency grant program.

Item 4. Stinson Flood Protection and Watershed Program

Staff reported that the Request for Proposal (RFP) would be advertised in June 2011 and a consultant contract will likely be done by July 2011.

Item 5. Creek Sediment Removal at Selected Locations

Staff made a presentation on concepts for expanded creek sediment removal. Some of the items under consideration are to install a sediment basin accessible from the Parks property and to extend the sediment removal upstream of Arenal.

Action by Board: (M/S BH/JW) – The Advisory Board recommended that a larger creek sediment removal project be done in future projects. Ayes: All

Item 6. Zone 5 Budget for FY 2011-12

Staff presented and explained to the Advisory Board the Zone 5 FY 2010-2011 Budget highlighting the beginning balance, revenues, cost for staff time, services and supplies.

Action by Board: (M/S BH/JW) – The Advisory Board recommended that the budget as presented, be approved by the BOS. Ayes: All

Item 7. Next Meeting

Staff announced that the next meeting of the Zone 5 Advisory Board, as specified in the bylaws, would be November 17, 2011.