

*Marin County Flood Control and Water Conservation District*

FLOOD CONTROL ZONE 5  
ADVISORY BOARD MEETING  
**Thursday, May 13, 2010**  
MINUTES

**Board Members Present**

Phil O'Brien (PO) Chair  
Barry Harris (BH)  
Toby Bisson (TB)

**District Staff Present**

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

**Board Members Absent**

Howard Schechter (HS)  
John Washington (JW)

**Other**

None

**Item 1. Approval of Minutes: June 25, 2009 meeting**

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

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

A member of the attending public requested that the agenda for future Advisory Board meetings be more widely circulated and that they be posted at the community center, post office, and general store. BM Bisson volunteered to post the agenda for the meetings.

**Item 3. Zone 5 Watershed Stewardship Plan (WSP) Update**

A map of the Watershed Plan was presented at the meeting and discussion followed. Concern was raised about fire and vehicle access if bridges were to be raised. There was agreement that there is still opportunity for improvements and modifications to the alternatives identified in the Mike Love report. The request for proposal on the Hydrologic/Hydraulic (H/H) study will further understanding of watershed opportunities and constraints.

**Item 4. Annual and Preventive Maintenance Work Program**

The annual creek cleanup in areas within the Zone jurisdiction was done in October and November, 2010 including removal of cattails downstream of Calle de Arroyo. The work was performed by Conservation Corps. No dredging work was done due to the minimal sediment accumulation in the creek and/or unworkable conditions due to the presence of water in the creek.

**Item 5. Zone 5 Budget for FY 2010-11**

Staff provided the Advisory Board copies of the Zone 5 FY 2010-2011 Budget Report and explained the graphics in the report.

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

Ayes: All

**Item 6. Next Meeting**

Staff announced that the next meeting of the Zone 5 Advisory Board, as specified in the bylaws, would be August 19, 2010.