

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 6 ADVISORY BOARD MEETING
HELD THURSDAY, MARCH 14, 2024 AT
3501 CIVIC CENTER DRIVE, RM 304
SAN RAFAEL, CA 94903**

Board Members (AB) Present

Stuart Shepherd (SS)
Wayne Rayburn (WR)
Marianne Nannestad (MN)

District Staff (Staff) Present

Hannah Lee, Senior Civil Engineer

Board Members (AB) Absent

Ken Dickinson (KD)

Item 1. Approval of Meeting Minutes: October 20, 2022

Action by Board: Approve meeting minutes from last meeting.

M/S: WR/SS; **Ayes:** All Present; **Nay:** None, **Abstain:** None

Item 2. Open Time for Items Not on the Agenda

No members of the public had comments.

Item 3. Review Proposed Zone 6 FYs 2024-25 Baseline Budget

Action by board: Recommend the District Board of Supervisors approve the proposed baseline budgets for Zone 6 for FYs 2024-26.

M/S: SS/WR; **Ayes:** All Present; **Nay:** None, **Abstain:** None

Item 4. Discuss Issues Reported by Advisory Board

See staff report for list of issues discussed by AB. These issues are the jurisdiction of the City and SMART. Zone 6 residents should follow up with the City.

Item 5. Review October 2020 LAFCo Determination

See staff report for information. A preliminary meeting was held with the Chairman (SS) and Vice-Chairman (KD) on February 29 with LAFCo and District staff. Discussions on this topic will continue at future meetings. There were no actions by the AB.