

Marin County Flood Control and Water Conservation District

FLOOD ZONE 10 ADVISORY BOARD MEETING

MAY 14, 2013

STAFF REPORT

Item 1. Approval of Meeting Minutes for June 9, 2010

Action by Board: Advisory Board members will review meeting minutes from the May 10, 2012 meeting, make corrections, and approve minutes as corrected.

Item 2. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda.

Item 3. Annual and Preventative Maintenance Plan

In order to save Zone funds, the Conservation Corps North Bay (CCNB) did not perform any preventative maintenance this year and at this time does not have plans to perform maintenance next fiscal year. At the last meeting a subcommittee of your Board was formed to determine if there were any pressing maintenance needs for the Zone to attend to and no work was requested by the committee. As usual, the District will continue to enter into annual contracts with the CCNB so they are available for emergency or maintenance work at the request of the District or your Board. \$5,800 is shown as both proposed for FY 12/13 and FY 13/14 thus providing funds should an emergency occur in either this year or next.

Item 4. Zone 10 Budget FY 13-14

Staff and AB will review the Zone 10 FY 13-14 budget.

Recommended Action: Recommend Board of Supervisors approve budget.

Item 5. Schedule Next Meeting

Advisory Board members will set a date for the next meeting. According to the new By-Laws, meetings should be held on the 2nd Thursday of February, May, August, and November.

Recommended Action: Recommend to cancel regular meetings in August, November, and February to save Zone funds. The next meeting would be in May to go over the FY 14-15 Zone 10 budget.