

Marin County Flood Control and Water Conservation District

**MINUTES OF
THE FLOOD CONTROL ZONE TEN ADVISORY BOARD MEETING
HELD THURSDAY, MAY 15, 2014
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Board Members Present (AB)

James Fox (JF)
John Hope (JH)
Don Larkin (DL)

County Staff Present (Staff)

Dave Nicholson, Assistant Engineer
Hannah Lee, Associate Civil Engineer

Board Members Absent

None

Other

None

ITEM 1. Approval of Minutes: May 10, 2012

Meeting began at 5:35 PM

M/S JF/JH: Approval of the May 10, 2012 Advisory Board meeting minutes.

Ayes: All, **Nay:** None, **Abstain:** None

ITEM 2. Open Time for Items Not on the Agenda

No items were brought up during open time.

ITEM 3. Annual and Preventative Maintenance Work Program

- a. The AB is in agreement with maintaining the annual contracts with the Conservation Corps North Bay for emergency and/or as-needed maintenance.
- b. JH said that he completed a creek inspection from the end of Vision Road and commented that the area warrants further observation. JH indicated that he will continue to monitor the creek. However, the AB agreed that no maintenance is required at this time in that location or anywhere else within the Zone.

ITEM 4. Zone 10 Budget FY 14-15

M/S JH/DF: Recommend that the BOS approve the FY 2014-15 budget as presented.

Ayes: All, **Nay:** None, **Abstain:** None

ITEM 5. Schedule Next Meeting

Staff recommended that regular meetings not be held in order to save District funding. Rather than holding meetings, per Water Code Appendix 68-6.2, a statement of proposed action will be sent via mail to AB members for review and comment. Should AB not report back within 30 days, the Board of Supervisors may proceed with contemplated actions.

M/S JF/JH: Recommend that regular meetings not be held and will conduct business through correspondence only via mail and email in order to conserve District funding.

Ayes: All, **Nay:** None, **Abstain:** None

Meeting adjourned at 6:00 PM