

**SUMMARY OF  
FLOOD CONTROL ZONE 6 MEETING  
HELD TUESDAY, MAY 6, 2014  
3501 CIVIC CENTER DRIVE**

**Advisory Board Members (“AB”) Present**

Ken Dickinson (“KD”)

**District Staff (“Staff”) Present**

Dave Nicholson, Assistant Engineer  
Hannah Lee, Associate Civil Engineer

**Board Members Absent**

Stuart Shepherd (“SS”)  
Carl Tregner (“CT”)

**Others**

None

**Item 1. Approval of Minutes: May 29, 2013**

Meeting began at 6:45 pm. Existing minutes will not be approved by the AB as there is not a quorum, however, the AB may contact staff to make comments and adjustments.

**Item 2. Open Time for Items Not on the Agenda**

Staff referred to a provision in the Water Code appendix 68 governing the District, and stated that although there was not a quorum at the May 6 AB meeting as needed to recommend any actions, the AB may respond to the staff report within 30 days and their comments will be considered by the Board of Supervisors.

**Item 3. Current Activities Update**

Staff presented an update on the following activities per the associated staff report and discussion ensued:

**a) Yard Waste**

KD reported that dissemination of flyers was started at the same time the City started leaf collection. The flyer and the City's website announcement were determined to be relatively ineffective at getting the word to residents. Staff suggested that a notice accompany their regular Homeowners Association (HOA) email correspondence. Staff will provide materials to KD to follow up on this and report at the next AB meeting.

**b) Maintenance Contract with San Rafael**

Staff explained that the additional payment to the Conservation Corps North Bay (CCNB) fit within the Zone's existing budgeted contract, however it resulted in fewer funds available for potential emergencies. Future routine maintenance will be scoped to stay within the budget.

**c) SMART Civic Center Station and Track Improvements**

Sonoma-Marín Area Rail Transit (SMART) is holding a community meeting for the Civic Center Drive area work on May 15. KD will attend and offered to provide staff an update on any drainage-related issues. KD asked if the new impervious surfaces created by the SMART station may increase stormwater runoff and pollution. Staff informed KD that detailed plans of the station have not been provided by SMART and that when they are, Staff will review and provide comments to SMART to address his concerns if merited.

**d) Watershed Program**

KD requested that the existing stormdrain system be evaluated and findings be included in future improvement recommendations. Staff informed KD that although a new evaluation may not be included in the current Watershed Program scope, the matter will be investigated further and Staff will report at the next AB meeting. Staff noted a correction in the staff report to indicate end of Corriño Drive as the location for the culvert needing repairs rather than Los Huertas. Additionally, Staff indicated that the Watershed study could identify other culvert repair needs within the Zone. KD expressed interest in learning the outcome of the Watershed study when it's completed.

*Marin County Flood Control and Water Conservation District*

**Item 4. Zone 6 Budget FY 14-15**

The budget was reviewed and agreed on by Staff and AB, but not recommended due to lack of a quorum.

**Item 5. Schedule Next Meeting**

The next regular meeting will be held on the first Tuesday in May 5, 2015. Meeting was adjourned at 7:30 pm.