

FLOOD ZONE 6
ADVISORY BOARD
PUBLIC MEETING
Thursday, March 14, 2024

6:30 – 7:30 P.M.

MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE IN ROOM 410B
SAN RAFAEL, CA 94903

The Board may elect to take formal action on any of the items listed below.

AGENDA

1. Approval of Meeting Minutes: October 20, 2022

Recommended Action: Approve Minutes

Find minutes here:

<https://marinflooddistrict.org/meetings/zone-6-advisory-board-meeting-october-20-2022/#tab-minutes>

2. Open Time for Items Not on the Agenda

3. Review Proposed Zone 6 FYs 2024-26 Baseline Budget

The County Administrator's Office requested that the zones establish a baseline budget for the beginning of each fiscal year that does not include major project expenses. Baseline budgets are intended to be relatively consistent year to year. Major project expenditures will require separate actions from the AB and District BOS to adjust the budget as needed. As usual, the approved budget may always be adjusted as priorities for the coming fiscal year are more clearly identified.

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

4. Discuss Issues Reported by Advisory Board

Advisory board reports the following issues to be discussed:

- Gutter loss and bird baths in local streets
- Merrydale dumping – along street and ditch
- Inconsistent ditch cleaning – concerns about frequency, quality, and lack of notification
- Sonoma Marin Area Rail Transit (SMART) drainage – review conditions and relationship with City and SMART

5. Review October 2020 LAFCo Determination – regarding accountability for community service needs, including governmental structure and operational efficiencies. See page 11 of the Municipal Service Review San Rafael Region

Supplemental Marin County Flood Control and Water Conservation District
Zones 6 and 7 at this website:

<https://www.marinlafco.org/files/4835d2183/San+Rafael+Region+Supplemental+Flood+Zones+6+and+7+MSR+Final+Draft+Approved.pdf>

Questions about this meeting? Contact floodinquiry@marincounty.org

Agendas and related material can be viewed at the office of the Marin County Department of Public Works (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m.

A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online at <http://www.marinflooddistrict.org>.

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-6528 (Voice), CA Relay 711, or by email at floodinquiry@marincounty.org at least two workdays in advance of the event. The County will do its best to fulfill requests received with less than two business days' notice. Copies of documents are available in alternative formats upon request.

How to Provide Public Comment

Before the meeting: email comments to floodinquiry@marincounty.org no later than 2pm on the day of the meeting including your name, meeting date, and item it is in reference to.

At the meeting: comments can be provided during each agenda item following these procedures and time limits.

Flood District Staff report – typically less than 30 minutes

1. **Advisory Board questions to staff** – no defined limit
2. **Public Testimony to Advisory Board** – 3 minutes per speaker

If written public testimony is brought to the meeting, it is not necessary to read the entire text into the minutes, it will be attached to the minutes automatically.

4. **Deliberation by the Advisory Board** – no defined limit
5. **Decision by Board** – no defined limit

PROPOSED Flood Zone 6 Baseline Budget for FYs 2023 and 2024

NOTE: REVENUES ARE REPRESENTED AS NEGATIVE NUMBERS AND EXPENDITURES AS POSITIVE, BUT A POSITIVE FUND BALANCE IS POSITIVE

Line Item	Description	2024 Original Budget	2024 Revised Budget	2025 Proposed Budget	2026 Proposed Budget	2024 Actual as of 02/14/24	2023 Actual	2022 Actual	Notes
<u>1</u>	Ad Valorem Property Taxes	-42,640.00	-42,640.00	-47,775.00	-47,825.00	-27,162.58	-47,480.47	-42,958.29	
<u>2</u>	Educational Revenue Augmentation Fund	-5,825.00	-5,825.00	-5,875.00	-5,875.00	-3,947.96	-5,963.93	-6,501.08	
<u>3</u>	Investment Income	-2,001.00	-2,001.00	-12,001.00	-12,001.00	-12,675.71	-12,902.66	5,182.75	
<u>4</u>	State Homeowner Property Tax Relief	-160.00	-160.00	-166.00	-166.00	-81.20	-166.21	-161.70	
<u>5</u>	SB 2557 Administration Fee	540.00	540.00	600.00	600.00	265.74	575.28	530.23	
6	Total Revenue Budget/Actuals:	-50,086.00	-50,086.00	-65,217.00	-65,267.00	-43,601.71	-65,937.99	-43,908.09	
Line Item	Description	2024 Original Budget	2024 Revised Budget	2025 Proposed Budget	2026 Proposed Budget	2024 Actual as of 02/14/24	2023 Actual	2022 Actual	Notes
<u>7</u>	Maintenance of Buildings & Improvements	15,000.00	35,000.00	35,000.00	35,000.00	0.00	0.00	8,000.00	San Rafael Maintenance Agreement, plus \$7k for emergency
<u>8</u>	Professional Services	5,000.00	5,000.00	5,000.00	5,000.00	0.00	0.00	0.00	
9	Total Services/Supplies:	20,000.00	40,000.00	40,000.00	40,000.00	0.00	0.00	8,000.00	
Line Item	Description	2024 Original Budget	2024 Revised Budget	2025 Proposed Budget	2026 Proposed Budget	2024 Actual as of 02/14/24	2023 Actual	2022 Actual	Notes
<u>10</u>	Staff Costs	19,391.00	19,391.00	35,646.00	35,646.00	5,518.89	12,565.52	8,631.96	
<u>11</u>	Print Shop	360.00	360.00	360.00	360.00	0.00	0.00	0.00	
<u>12</u>	Road Maintenance Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<u>13</u>	A87 Indirect Cost Allocation	0.00	0.00	3,000.00	3,000.00	0.00	2,771.00	0.00	
<u>14</u>	Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
15	Total Staffing Budget/Actuals:	19,751.00	19,751.00	39,006.00	39,006.00	5,518.89	15,336.52	8,631.96	
16	Projected/Actual Fund Ending Balance:		\$ 622,984.58	\$ 609,195.58	\$ 595,456.58		\$ 632,649.58		

*Revised expenditure budget is the baseline budget, plus encumbered contracts from prior fiscal years carried forward, plus any approved adjustments.