

**DRAFT MINUTES OF
THE FLOOD ZONE FOUR ADVISORY BOARD MEETING
HELD THURSDAY, MAY 27TH, 2010
118 EAST STRAWBERRY DRIVE**

Board Members Present

Barbara DuBois (BD)
Robert "Bob" Rogers (RR)
Rufus "Jerry" Thayer (RT)

County Staff Present

Jack Curley
Hannah Lee

Board Members Absent

None

Other

None

Item # 1. APPROVAL OF MINUTES: June 3, 2009 Meeting

RR began the meeting at 6:37 pm.

M/S BD/RT: Approval of minutes of the June 3, 2009 Advisory Board meeting, as written with no amendments.

Ayes: All

Nays: None

Abstain: None

Item # 2. OPEN TIME FOR ITEMS NOT ON THE AGENDA

No non-agendized items were raised.

Item # 3. ANNUAL AND PREVENTATIVE MAINTENANCE PLAN

Staff reviewed the annual maintenance plan. See summary in 5/27 STAFF REPORT. Staff also reported the WIPP bags are scheduled to be replaced in the late summer/early fall. Staff will investigate if use of a different color bag is feasible.

Item # 4. PROJECT STATUS UPDATE

West Creek Flood Control Improvement Project

Staff provided an update on the project at West Creek. See summary in 5/27 STAFF REPORT. In response to questions, staff explained the need for on-going subsurface investigations and the type of fieldwork being conducted both now and in the future. Members of the public and Advisory Board asked that the following issues be addressed in design:

1. minimize construction impacts, specifically loss of vegetation and associated screening,
2. provide a level of flood protection that will remove the residents from a FEMA Flood Zone A.

Assurances were provided that there will be ample coordination with the property owners throughout the process to solicit input on the design. The final design will try to incorporate all issues but must ultimately meet engineering standards as determined by the engineering consultants hired for this project. However, in the end, the project will not move forward without broad public support.

Additional public testimony was submitted regarding this project. AB and Staff agreed that

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construction access via the Sanitary Sewer Easement would minimize disturbance to residents.

Watershed Management Plan

Staff presented an update on the Watershed Program (Program) as it relates to the Richardson Bay watershed. See summary in 5/27 STAFF REPORT.

RT confirmed that he had attended the PAC (Policy Advisory Committee) meeting last year and is still interested in participating in this committee. He noted that he will be out of town July 13 through the end of the month which may preclude him from attending the next PAC meeting in July. If this is the case, BD volunteered to attend in his stead. RR confirmed that he had attended the TWG (Technical Work Group) meeting last year and is still interested in participating in this group. AB will be contacted when exact dates are determined; as yet the PAC and TWG meetings are tentatively scheduled for July and September respectively to move forward with development of the Watershed Master Plan.

Item # 5. ZONE 4 BUDGET FY 10-11

Staff and AB reviewed the Zone 4 budget for the next fiscal year. See summary in 5/27 STAFF REPORT.

M/S BD/RT: Recommend that the BOS approve the FY 2010-11 budget as presented.

Ayes: All

Nay: None

Abstain: None

Item # 6. SCHEDULE NEXT MEETING

The tentative date for the next meeting is September, 2010 to get feedback from the public on the West Creek Flood Control Improvements design. Meeting was adjourned at 7:30 pm.