

**MINUTES OF  
THE FLOOD CONTROL ZONE SIX ADVISORY BOARD MEETING  
HELD TUESDAY, MAY 12<sup>TH</sup>, 2009,  
3501 CIVIC CENTER DRIVE**

**Board Members Present**

Stuart Shepherd  
Jay Morse

**County Staff Present**

Jack Curley  
Hannah Lee

**Board Members Absent**

Dean Bullock  
Ben Petrini  
Carl Tregner

**Other**

**ITEM 1. Approval of Minutes: January 24, 2008**

Meeting began at 6:50 pm.

Minutes were reviewed by Staff and AB, but not approved due to lack of a quorum.

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

No non-agendized items were raised.

**ITEM 3. Zone 6 Budget FY 09-10**

See summary in *5/12 STAFF REPORT*. The budget was reviewed by Staff and AB but not approved due to lack of a quorum. AB made a request for a study, to be funded under the "Miscellaneous Studies" budget item, to determine the alignment of the 12" conduit located at the back of properties on Corrillo Drive, abutting Redwood Village. If necessary, AB requested that Staff send a letter to residents reminding them to keep the conduit clean.

**ITEM 4. Annual and Preventative Maintenance Work Program**

See summary in *5/12 STAFF REPORT*. AB expressed an interest in improving quality control of the vegetation maintenance in the creek, performed by the San Quentin crews on behalf of the City. Staff will contact the city as a reminder.

**ITEM 5. Project Status Update**

See summary in *5/12 STAFF REPORT*.

**a. Green Can Program**

AB recommended continuing the weekly pick-ups.

**b. Inspection of underground drainage system**

AB deferred to Staff evaluation of the drainage system's condition and follow-up.

**c. Fence repair at ends of City easements**

AB noted that some repairs were made, and further damages have since occurred.

**d. Bird bath elimination**

Staff will aid the City in investigating methods of improving street drainage

**e. Inspection of Creek between El Prado and Mirada**

No comments.

***Marin County Flood Control and Water Conservation District***

**f. Watershed Management Plan**

At the previous AB meeting, January 24, 2008, Staff introduced the Watershed Program and estimated that there would be a \$5,000 contribution required on the part of the Zone. The budget presented by Staff at this meeting indicated that there would be a \$12,500 one time contribution for this program. AB noted that they are not familiar enough with the benefits of this program. Staff explained that the approach of the program is to consider environmental issues in the watershed "up front," making permits and outside funds more accessible. For AB reference, Staff will provide a PDF copy of the Existing Conditions report.

**ITEM 6. Schedule Next Meeting**

According to the draft By-Laws, meetings should be held on the 2<sup>nd</sup> Tuesday of February, May, August, and November.

Meeting was adjourned at 8:00 pm.