

**DRAFT**

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, DECEMBER 20, 2011, AT 11:44 A.M.

Roll Call

Present: Supervisor Arnold; Supervisor Rice; Supervisor Sears; Supervisor Kinsey;  
Supervisor Adams

13a. APPROVAL OF MINUTES OF THE MEETING OF DECEMBER 6, 2011

M/s Supervisor Sears - Supervisor Arnold to approve the minutes of the meeting of December 6, 2011.

AYES: ALL

13b. OPEN TIME

No member of the public addressed the Board during open time.

13c. BOARD OF SUPERVISORS' MATTERS

Storm Preparation

Staff responded to a question from Supervisor Adams regarding preparations for winter storms.

13d. REQUEST TO APPROPRIATE FY 2011-12 STATE USED OIL PAYMENT PROGRAM FUNDS, IN THE AMOUNT OF \$81,872, INTO THE MARIN COUNTY STORMWATER POLLUTION PREVENTION PROGRAM ("MCSTOPPP") BUDGET, AND APPROVE BUDGET ACTIONS AS DETAILED IN STAFF REPORT DATED DECEMBER 20, 2011

By letter dated December 20, 2011, Principal Civil Engineer Tracy Clay submitted her report and recommendations regarding the above-captioned matter.

Supervisor Arnold acknowledged MCSTOPPP staff for their recent presentation to the Joint Powers Authority ("JPA") Oversight Committee regarding their used oil and filter collection/recycling programs.

M/s Supervisor Arnold - Supervisor Kinsey to approve request to appropriate FY 2011-12 State Used Oil Payment Program Funds, in the amount of \$81,872, into the Marin County Stormwater Pollution Prevention Program ("MCSTOPPP") budget, and approve budget actions as detailed in staff report dated December 20, 2011.

AYES: ALL

13e. REQUEST TO AUTHORIZE PRESIDENT TO EXECUTE COST SHARING AND ALLOCATION AGREEMENT WITH THE ROSS VALLEY SANITARY DISTRICT FOR REPLACEMENT OF CULVERTS ON CORTE MADERA CREEK, FLOOD CONTROL ZONE 9, AND APPROVE BUDGET ACTIONS AS DETAILED IN STAFF REPORT DATED DECEMBER 20, 2011

By letter dated December 20, 2011, Principal Civil Engineer Tracy Clay submitted her report and recommendations regarding the above-captioned matter.

Supervisor Rice noted that the proposed actions are part of the long-term flood control and sea level rise adaptation strategy in the Ross Valley.

M/s Supervisor Rice - Supervisor Arnold to authorize President to execute Cost Sharing and Allocation Agreement with the Ross Valley Sanitary District for replacement of culverts on Corte Madera Creek, Flood Control Zone 9, and approve budget actions as detailed in staff report dated December 20, 2011.

AYES: ALL

The meeting was adjourned at 11:46 a.m.

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PRESIDENT

ATTEST:

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CLERK