

DRAFT

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, MAY 4, 2010, AT 11:16 A.M.

Roll Call

Present: Supervisor Adams; Supervisor Kinsey; Supervisor McGlashan; Supervisor Arnold;
Supervisor Brown

20a. APPROVAL OF MINUTES OF THE MEETING OF APRIL 6, 2010

M/s Supervisor Adams - Supervisor Arnold to approve the minutes of the meeting of April 6, 2010.

AYES: ALL

20b. OPEN TIME

No one was present to speak during open time.

20c. BOARD OF SUPERVISORS' MATTERS

No Board matters were presented at this time.

20d. REQUEST TO AUTHORIZE THE FINANCE DEPARTMENT TO INCREASE
APPROPRIATIONS AND REVENUE, RELATED TO RECEIPT OF A \$69,708 CALIFORNIA
INTEGRATED WASTE MANAGEMENT BOARD ("CIWMB") USED OIL BLOCK GRANT

By letter dated May 4, 2010, Principal Civil Engineer Tracy Clay submitted her report and recommendations regarding the above-captioned matter.

M/s Supervisor Adams - Supervisor Brown to authorize the Finance Department to increase appropriations and revenue, related to receipt of a \$69,708 California Integrated Waste Management Board ("CIWMB") Used Oil Block Grant, as detailed in staff report dated May 4, 2010.

AYES: ALL

20e. AUTHORIZE PRESIDENT TO EXECUTE RIGHT-OF-WAY CONTRACT AND EASEMENT
DEED FOR THE SEMINARY DRIVE PUMP STATION

By letter dated May 4, 2010, Chief Real Property Agent Terry Toner submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor McGlashan - Supervisor Adams to authorize President to execute Right-of-Way contract and Easement Deed for the Seminary Drive Pump Station (APN 043-241-40).

AYES: ALL

20f. AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH EOA, INC. TO SUPPORT
IMPLEMENTATION OF THE MARIN COUNTY STORMWATER POLLUTION PREVENTION
PROGRAM ("MCSTOPPP")

By letter dated May 4, 2010, Principal Civil Engineer Tracy Clay submitted her report and recommendations regarding the above-captioned matter.

M/s Supervisor McGlashan - Supervisor Adams to authorize President to execute agreement with EOA, Inc., in an amount not to exceed \$125,000, to support implementation of the Marin County Stormwater Pollution Prevention Program ("MCSTOPPP").

AYES: ALL

20g. APPOINTMENTS

Flood Control Zone ("FCZ") #3 Advisory Board - Richardson Bay

Scheduled appointment for June 8, 2010, for one term expiration (Godfrey Zimmerman, incumbent).

20c. BOARD OF SUPERVISORS' MATTERS (CONTINUED)

San Francisco Bay Legacy Watershed Restoration Project

Supervisor Adams briefly commented on Congresswoman Jackie Speier's efforts to raise funds through the creation of a San Francisco Bay Legacy Watershed Restoration Project, and requested staff to bring forward a letter of support for the Board to consider at a future meeting.

The meeting was adjourned at 11:19 a.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK