

DRAFT

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, FEBRUARY 2, 2010, AT 12:32 p.m.

12a. APPROVAL OF MINUTES OF THE MEETING OF JANUARY 5, 2010

M/s Supervisor Brown - Supervisor Adams to approve the minutes of the meeting of January 5, 2010.

AYES: ALL

12b. OPEN TIME

No members of the public were present to speak during open time.

12c. BOARD OF SUPERVISORS' MATTERS

There were no Board of Supervisors' matters presented at this time.

12d. REQUEST TO SCHEDULE PUBLIC HEARING TO CONSIDER A RESOLUTION CALLING
FOR AN ELECTION TO IMPOSE A SPECIAL TAX TO BE LEVIED IN FLOOD CONTROL
ZONE 7, SANTA VENETIA

By letter dated February 2, 2010, Principle Civil Engineer Tracy Clay submitted her report and recommendations regarding the above captioned matter.

M/s Supervisor Adams - Supervisor Arnold to schedule public hearing for March 2, 2010, at 11:00 a.m.

AYES: ALL

12e. APPOINTMENTS

i. Flood Control Zone ("FCZ") #1 Advisory Board - Novato

One vacancy due to the resignation of Mark Byers. An application was received from Drew McIntyre.

M/s Supervisor McGlashan - Supervisor Brown on behalf of Supervisor Arnold to appoint Drew McIntyre.

AYES: ALL

ii. Flood Control Zone ("FCZ") #5 Advisory Board - Stinson Beach

One vacancy due to the resignation of Kevin Lorne. Applications were received from Don Anderson and Toby Bisson.

M/s Supervisor Kinsey - Supervisor Adams to appoint Toby Bisson.

AYES: ALL

The meeting was adjourned at 12:34 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK