REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, AUGUST 10, 2004, AT 11:22 A.M.

PRESENT: SUPERVISORS Susan L. Adams, Harold C. Brown, Jr., Annette Rose, Cynthia L. Murray, Steve Kinsey, President

16a. APPROVAL OF MINUTES

M/s Murray-Adams, to approve the minutes of the meetings of May 18 and July 20, 2004, as circulated.

AYES: ALL

16b. OPEN TIME

No member of the public addressed the Board at this time.

16c. REQUEST TO AUTHORIZE PRESIDENT TO ACCEPT A LOAN FROM THE MARIN COUNTY BOARD OF SUPERVISORS, PROVIDING A LOAN TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT, IN AN AMOUNT NOT TO EXCEED $1,000,000, TO BE REPaid OVER SIX YEARS WITH INTEREST, TO PROVIDE FUNDS FOR THE REPLACEMENT OF PUMP STATION #1 IN FLOOD CONTROL ZONE 7, SANTA VENETIA, (CORRESPONDS WITH ITEM 15 ON THE BOARD OF SUPERVISORS AGENDA.)

Pursuant to the recommendation of Public Works Director Farhad Mansourian in his letter dated August 10, 2004, M/s Adams-Murray, to:

(1) Authorize the President to execute loan agreement and authorize the Auditor-Controller to accept a loan from the County to the Flood Control District in an amount not to exceed $1 million with interest at the County pool rate paid on investments and using the future proceeds from the Zone 7 (Santa Venetia) Special Flood Control Tax as collateral; and

(2) Authorize the Auditor-Controller to make direct payments to the County from the Special Tax proceeds, in the amount of $166,666.67 plus interest, on July 1 of each year for six consecutive years commencing on July 1, 2005.

AYES: ALL

16d. APPOINTMENTS

Flood Control Zone ("FCZ") #4 Advisory Board - Bel Aire

M/s Rose-Murray to appoint Fred Starr to the one vacancy representing FCZ #4 Advisory Board - Bel Aire.

AYES ALL

Senior Civil Engineer John Wooley responded to a question from Supervisor Adams regarding Flood Control Zone #7 (Santa Venetia) and stated that an educational and outreach program, about the levy system and the flood zone, will be presented at the September Zone 7 meeting, and further stated that it will be duly noticed two weeks prior to the meeting.
The meeting was adjourned at 11:24 a.m.

SINE DIE

___________________________________
PRESIDENT

ATTEST:

_______________________________
CLERK