

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

**DRAFT MINUTES OF THE  
FLOOD CONTROL ZONE 1 SPECIAL ADVISORY BOARD MEETING  
HELD SEPTEMBER 22, 2016  
AT THE NOVATO FIRE PROTECTION DISTRICT  
7025 NOVATO BLVD, NOVATO**

**Board Members (AB) Present**

Bill Long (BL) – Chairman  
Ernie Ganas (EG)  
Drew McIntyre (DM)  
Jim Grossi (JG)

**District Staff (Staff) Present**

Dave Nicholson, Zone Engineer

**AB Members not Present**

Dietrich Stroeh (DS)

**Item 1. Make a Recommendation on the Proposed Bay Club Lease Agreement for the Stonetree Golf Course Driving Range**

District Staff discussed The Bay Club's intent to build a driving range within the 27.4 acre portion of the District-owned parcel. District staff iterated that the land will simultaneously remain in use as a flood basin during the wet season and that driving range operations will not interfere cause any adverse perturbations to migrating or nesting wildlife.

**Action by Board:** Recommend Board of Supervisors approve the Lease Agreement.

**M/S:** EG/DM **Ayes:** Three, **Nay:** None, **Abstain:** One