

Marin County Flood Control and Water Conservation District

**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