

**MINUTES OF THE
FLOOD CONTROL ZONE NO. 7 ADVISORY BOARD MEETING
HELD TUESDAY, APRIL 1, 2010
AT THE MARIN COUNTY CIVIC CENTER
PLANNING CHAMBERS (ROOM 328)
3501 CIVIC CENTER DRIVE, SAN RAFAEL**

Board Members Present

Denise Blades
Jeffrey D. Krupnick, Chairperson
Evan Marks
Michael Perani, Vice Chairperson
Timothy Ribble

District Staff Present

Tracy J. Clay, Principal Engineer
Neal Conatser, Assistant Engineer
Hannah Lee, Junior Engineer

Board Members Absent

Others

Item 1. Election of Chairperson and Election of Vice-Chairperson (if necessary)

Action by Board: Motion to elect Michael Perani as chairperson:

M/S: JK/DB, Ayes: All, Nay: None, Abstain: None

Action by Board: Motion to elect Timothy Ribble as vice-chairperson:

M/S: DB/JK, Ayes: All, Nay: None, Abstain: None

Item 2. Approval of Meeting Minutes: February 2, 2010 & March 16, 2010

Reviewed meeting minutes from the February 2, 2010 and March 16, 2010 meetings. Correction to *Item 3* from February 2, 2010 minutes; strike "Denise Brown" and replace with "Denise Blades."

Action by Board: Approve February 2, 2010 minutes as corrected and March 16, 2010 minutes as written.

M/S: MP/TR, Ayes: All, Nay: None, Abstain: None

Item 3. Open Time for Items Not on the Agenda

- At the request of the advisory board, staff clarified information about the ongoing Las Gallinas Creek levee evaluation.
- Advisory board discussed the idea of having community workshops to exchange ideas on flood control and watershed conservation in Santa Venetia and requested that the topic be placed on the agenda for the next advisory board meeting.

Item 4. Special Tax Measure 2010 (Measure D) Update

- Copies of submitted arguments and rebuttals to arguments were provided by staff.
- Staff previewed some of the graphics and educational information that had been developed for the measure. Staff reported that the information would be incorporated into a website and expected that the website would be ready to go live sometime in late-April or early-May.
- Staff noted that a mailer to Santa Venetia residents announcing the website would be mailed out when the website is ready for release and that it would ideally be mailed in advance of when vote-by-mail ballots are mailed.
- Denise B. and Timothy R. agreed to work together to provide community outreach for a “yes vote” on the measure.
- The advisory board was informed that the community would have the opportunity to comment at future advisory board and public meetings and also during any formal environmental approval process according to California Environmental Quality Act (CEQA) and National Environmental Quality Act (NEPA) guidelines.

Item 5. Estancia Ditch Improvements

Staff provided an executive summary of the project and a preview of the information that will be provided in an upcoming community meeting. Topics covered included 1) a brief history of the facility, 2) a description of current needs, and 3) an overview of proposed improvements.

Additional discussion:

- Denise B. asked who would pay for proposed street improvements on Estancia Way. Staff noted that the \$500K project cost included the amount required for street improvements and that it was not uncommon for flood control projects with related street improvement elements to be funded by a flood control zone.

Action by Board: Request that the Department of Public Works use road’s funds to pay for proposed street improvements related to the Estancia Ditch project.

M/S: JK/DB, Ayes: All, Nay: None, Abstain: None

Item 6. Pump Station No. 2 Reconstruction

Staff provided an executive summary of the project and a preview of the information that will be provided in an upcoming community meeting. Topics covered included 1) a brief history of the facility, 2) a description of current needs, and 3) an overview of proposed improvements.

Item 7. Schedule Next Meeting

Tuesday, June 15, 2010 was discussed as a tentative date for the next advisory board meeting, with formal meeting arrangements and announcements being coordinated by staff. Staff also discussed scheduling two public meetings prior to June 8; one featuring the levee evaluation and the other the ballot measure.