

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

**MINUTES OF THE  
FLOOD CONTROL ZONE NO. 7 ADVISORY BOARD MEETING  
HELD TUESDAY, APRIL 17, 2012  
AT THE MARIN COUNTY CIVIC CENTER (ROOM 401)  
3501 CIVIC CENTER DRIVE, SAN RAFAEL**

**Board Members Present**

Jacqueline Garcia  
Jeffrey D. Krupnick  
Evan Marks  
Michael Perani, Chairperson  
Timothy Ribble, Vice-Chairperson

**District Staff Present**

Tracy J. Clay, Principal Engineer  
Neal Conatser, Assistant Engineer  
Elizabeth Lewis, Principal Planner  
Craig Tackabery, Assistant Director

**Board Members Absent**

**Others**

**Item 1. Approval of Meeting Minutes: February 13, 2012**

**Action by Board:** Approve minutes from the February 13, 2012 meeting as written.

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

**Item 2. Open Time for Items Not on the Agenda**

- Resident at 507 Vendola Dr. asked staff to report on the status of an inquiry made at the previous advisory board meeting concerning a 4" drainage pipe at the rear of their property. Staff responded that while an investigation of the matter had been initiated, it was not yet complete and that an update would be provided at the board's May meeting.

**Item 3. Pump Station No. 2 Improvement Project Report**

At the Advisory Board's last meeting on February 13, 2012, staff provided an overview of the pump station including its history and outlined current operational deficiencies and maintenance challenges. Construction costs for a new pump station were also discussed and staff noted the upcoming opportunity for residents to consider funding construction via placement of a measure on the November 6, 2012 ballot. The Advisory Board also requested that the following information be provided to them prior to making a decision on whether or not to recommend proceeding with a ballot measure:

- Feasibility and likelihood of implementing the Community Rating System (CRS) to reduce private property flood insurance premiums
- Assessment of the condition of the current pump station
- Costs to maintain the current pump station
- Time until the pump station becomes "unserviceable"
- Assessment of magnitude and impacts of flooding related to pump station failure
- DPW staff and County Registrar of Voters costs for placing a measure on the ballot

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

- A list of tax measure alternatives (e.g., duration and interest rate) and associated annual cost to homeowners.
- Measure alternative scenario with a maximum annual cost to single family property owners of \$300 per year
- Possible timing for receiving monies through other sources
- Comparison to Pump Station No. 1 parcel tax measure details

Staff presented a report to the board containing responses to the questions noted at the February meeting (and listed above) and a lengthy discussion involving board members, staff, and members of the attending public followed.

**Action by Board:** Recommendation for staff to proceed with implementation of the Pump Station No. 2 Afterbay Replacement project.

***M/S: JK/MP, Ayes: All, Nay: None, Abstain: None***

**Action by Board:** While we recognize that Pump Station No. 2 is substandard, given the current economic and political conditions, we recommend that a measure to fund the construction of a new pump station not be brought forth to voters under such conditions improve.

***M/S: MP/JK, Ayes: All, Nay: None, Abstain: None***

### **Item 4. Next Meeting**

Staff noted that tentative arrangements were being made with board members for a May 15, 2012 meeting and that the date would be confirmed as soon as arrangements were finalized.