

Marin County Flood Control and Water Conservation District

**MINUTES OF THE
FLOOD CONTROL ZONE NO. 7 ADVISORY BOARD MEETING
HELD TUESDAY, MAY 3, 2011
AT THE OSHER MARIN JEWISH COMMUNITY CENTER (KURLAND LOUNGE)
200 N. SAN PEDRO RD, SAN RAFAEL**

Board Members Present

Jeffrey D. Krupnick
Evan Marks
Michael Perani, Chairperson

District Staff Present

Tracy J. Clay, Principal Engineer
Neal Conatser, Assistant Engineer

Board Members Absent

Timothy Ribble, Vice-Chairperson

Others

Note: *Item 1. Approval of Meeting Minutes* was heard after the second item of business, *Item 2. Open Time for Items Not on the Agenda.*

Item 1. Approval of Meeting Minutes: August 25, 2010 and October 19, 2010

Action by Board: Approve minutes from the August 25, 2010 meeting as written.

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

Action by Board: Approve minutes from the October 19, 2010 meeting as written.

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

Item 2. Open Time for Items Not on the Agenda

- Chairperson Michael Perani thanked former Advisory Board member Denise Blades for her service. Staff noted that Denise's departure had created an open position on the Advisory Board that would be formally advertised at an upcoming Board of Supervisors meeting. Those in attendance who were interested in serving on the Advisory Board were encouraged to apply.
- Chairperson Michael Perani thanked Department of Public Works staff for monitoring pump station operation during this past year's storms.

Item 3. Annual and Preventative Maintenance Plan

Staff presented this year's annual and preventative maintenance plan including pump stations, intercepting drains, vegetation, levees, and rodent (gopher) control. Also detailed were this past year's interceptor maintenance projects at Meadow and La Pasada.

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Item 4. McPhail School Property – Berm Maintenance

Staff reported on the Flood Control District's recent contact with the School District to discuss maintenance requirements and potential easement acquisition for the berm at the McPhail School.

Item 5. Project / Initiative Status Report

Staff provided an update on active projects / initiatives occurring in the Zone, including the Las Gallinas Creek Levee Evaluation, and Gallinas Creek Flood Protection & Watershed Program.

Extensive discussion regarding the Watershed Program ensued between the Board, staff, and members of the attending public. The Board noted that it was not yet prepared to support the program and that additional information about details of the program would be beneficial.

Item 6. Zone Budget for FY 2011-2012

Staff presented the Zone 7 budget for FY 2011-2012 (begins July 1, 2011 and ends June 30, 2012) to the Advisory Board.

Action by Board: Recommend that the Board of Supervisors adopt the budget as written.

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

Item 7. Grant Tracking Summary

This item was postponed to a future meeting

Item 8. Community Workshop – Follow-up/Summary

This item was postponed to a future meeting.

Item 9. Next Meeting

The Advisory Board recommended that the next meeting date be either Tuesday, September 13, or Tuesday, September 20 and that staff work with the board to secure an exact date.