

Marin County Flood Control and Water Conservation District

**MINUTES OF THE
FLOOD CONTROL ZONE 7 ADVISORY BOARD SPECIAL MEETING
HELD MONDAY, SEPTEMBER 14, 2015
CONFERENCE ROOM 304, MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE, SAN RAFAEL**

Board Members Present

Michael Perani (MP), Chairperson
Jeffrey Krupnick (JK)
Jacqueline Garcia (JG)
Russ Greenfield (RG)

District Staff (Staff) Present

Liz Lewis, Principal Planner
Hannah Lee, Associate Engineer
Laurie Williams, Senior Planner
Kelsey Kress, Zone Engineer
Scott Lyle, Principal Civil Engineer

Board Members Absent

Evan Marks (EM)

Others

Supervisor Damon Connolly

Item 1. Approval of Meeting Minutes: February 18, 2015

Action by Board: Approve minutes as written with no amendments.

M/S: JK/JG, **Ayes:** Four, **Nay:** None, **Abstain:** EM absent for this item

Item 2. Open Time for Items Not on the Agenda

- Staff introduced the new Zone 7 Engineer Kelsey Kress.
- Staff pointed out the Winter Preparedness summaries posted on marinwatersheds.org which include updates regarding the winter weather outlook and the District's facilities maintenance activities.
- Staff announced the Marin Flood Preparedness Fair on October 24, 2015 from 10am to 2pm at the Marin Exhibition Hall, 10 Avenue of the Flags, San Rafael. For more information see marinwatersheds.org.

Item 3. Pump Station No. 2 Generator Update

See 9/14/15 staff report for details. Advisory Board (AB) members requested staff investigate the following:

- What would happen if the zone used up its funding reserves and an emergency occurred.
- Installation of a plug and manual transfer switch for use of a portable generator.
- Opportunities for Bay Area Air Quality Management District funding for generator replacement.
- Changing pump control settings to limit power use to that which the existing generator can safely handle.
- Feasibility of a single generator to power both sanitary and storm water pumps on site. Note: the sanitary pumps are owned and operated by the Las Gallinas Valley Sanitary District.

The following comments were received by the AB and the public:

- An AB member noted very strong El Niño years have historically resulted in flooding in Santa Venetia. If the power goes out the community around the pump station could be left vulnerable.

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- A resident encouraged the AB to replace the generator for the safety and security of the community.
- A resident speculated that a 100kW generator may be able to power both the stormwater and sanitary pumps.

Action by Board: Recommend the Board of Supervisors increase the budget for Maintenance & Repair of Equipment by \$175,000 to replace the generator and transfer switch. Staff to report back to the AB if actual costs may exceed this budget.

M/S: JK/RG, Ayes: Four, Nay: None, Abstain: EM absent for this item

Item 4. Next Meeting

The next meeting is scheduled for November 4, 2015.

Meeting Adjourned at 6:30PM