

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

**MINUTES OF**  
**THE FLOOD ZONE NINE ADVISORY BOARD MEETING**  
**HELD THURSDAY OCTOBER 29, 2009**  
**TOWN HALL, TOWN OF ROSS**

**Board Members Present**

David Weinsoff, Fairfax  
Rick Strauss, Ross  
Joan Lundstrom, Larkspur  
Rich Gumbiner, At-Large  
Ted Freeman, San Anselmo  
Peter Hogg, At Large

**Board Members Absent**

Patricia Rippe, At Large

**County Staff Present**

Tracy Clay, Principle Engineer  
Jack Curley, Assistant Engineer  
Hannah Lee, Junior Engineer

**Others Present**

Phil Stevens, Urban Creeks Council  
James Reilly, Stetson Engineers  
Matt Smeltzer, Fluvial Geomorphologist

**Item # 1. Open Meeting**

Board Chair Gumbiner called the meeting to order at 7 PM.

**Item # 2. Approval of Minutes: March 24, 2008 Meeting**

**M/S RR/RT:** Approval of minutes of the March 24, 2008 Advisory Board meeting.

***Ayes:*** All

***Nays:*** None

***Abstain:*** One member absent

**Item # 3. Open Time For Items Not On The Agenda**

No non-agendized items were raised.

**Item # 4. Project Status Report**

**A) Federal Flood Control Projects - Unit 4**

Staff provided an update to the AB on the status of the Army Corps of Engineers (ACOE) Unit 4 project at Corte Madera Creek. See 10/29/09 STAFF REPORT and attached Memorandum from the ACOE dated 10/20/09.

RS distributed a draft letter to AB members, Staff, and interested residents. The intent of the letter is to urge Congresspersons Feinstein, Boxer, and Huffman to push this project along. The AB recommended the letter be brought before each City/Town Council and the County Board of Supervisors (BOS) to consider signing. Staff agreed to forward a version of the letter to Supervisor Brown. The AB recommended that interested residents go to their Town Council or BOS to review the final version of this letter.

**B) Streamside Management Program for Landowners**

The Urban Creeks Council (UCC) presented an update to the AB on their Streamside Management Program for Landowners (SMPL). See 10/29/09 STAFF REPORT.

**C) Ross Valley Flood Control & Watershed Program**

James Reilly and Matt Smeltzer presented a summary of their watershed-wide existing conditions analysis memo. See 10/29/09 STAFF REPORT.

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**Item # 5. Storm Readiness**

Staff presented the status of the District's storm preparation process. See 10/29/09 STAFF REPORT.

**Item # 6. Schedule Next Meeting**

Staff suggested meeting in April 2010 to go over the next fiscal year's budget. Staff will contact Board members to determine availability.

Board Chair Gumbiner adjourned the meeting at 8:50 PM.