

**FLOOD ZONE 9 ADVISORY BOARD MEETING**  
**NOVEMBER 16, 2010**

**Minutes**

**Board Members Present**

Thomas McInerney, San Anselmo  
Chris Martin, Ross  
Rich Gumbiner, At-Large  
Peter Hogg, At Large  
Joan Lundstrom, Larkspur  
Patricia Rippe, At-Large  
David Weinsoff, Fairfax

**County Staff Present**

Saaid Fakharzadeh, Asst. Director  
Jack Curley, Capital Planning & Project Manager

**Venue:** City of Larkspur Council Chambers

**Item 1. Approval of Meeting Minutes for June 16, 2010**

Action by Board: Advisory Board members reviewed meeting minutes from the June 16, 2010 meeting, made corrections, and approved minutes as corrected.

- Minutes were unanimously approved by the Advisory Board.

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

Comments were for items not on the agenda.

**Item 3. FZ9/Ross Valley Flood Control and Watershed Program**

Staff presented a programmatic approach to creating and implementing a comprehensive flood control and watershed program.

- The Advisory Board unanimously approved the program structure.
- Moved: D.Weinsoff. Second: Joan Lundstrom Ayes: 7 No: 0

**Item 4. Updated Budget for Remainder of Fiscal Year 2010-11**

Staff presented a revised budget that was an update to the budget approved at the June 16<sup>th</sup> meeting. The revised budget reflected the programmatic approach proposed in Item 3 of this agenda.

- The Advisory Board unanimously approved the budget.
- Moved: T. McInerney. Second: D. Weinsoff Ayes: 7 No: 0

**Item 5. Proposed Outreach Program for Presenting Feasibility Study Reports**

Staff proposed presenting the findings of the Ross Valley Feasibility Study to the public in a series of meetings.

- The Board advised staff to hold only one meeting to present the study report.
- The Board requested staff to present the larger context of a given topic in each meeting.
- The Board advised staff to use the Ross Valley website to present the full context and details of the report.
- The Board suggested video recording the milestone meetings.
- Board Member McInerney suggested a template showing broad timeline and milestones of the implementation plan of the study.

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

- Board Member Weinsoff asked if the County has a program to loan money to private homeowners for creek work that could be paid back via property taxes. Staff noted that no program currently exists.

**Item 6. Schedule Next Meeting**

- The next meeting date was left to staff to decide based on the completion and review of the Stetson report.