

MINUTES OF  
THE FLOOD ZONE NINE ADVISORY BOARD MEETING  
HELD WEDNESDAY, JUNE 16, 2010  
TOWN HALL, TOWN OF ROSS

**Board Members Present**

Thomas McInerney, San Anselmo  
Chris Martin, Ross (For Rick Strauss)  
Rich Gumbiner, At-Large  
Peter Hogg, At Large

**County Staff Present**

Tracy Clay, Principal Civil Engineer  
Jack Curley, Assistant Engineer  
Hannah Lee, Junior Engineer

**Board Members Absent**

Patricia Rippe, At Large  
Joan Lundstrom, Larkspur  
David Weinsoff, Fairfax

**Item # 1. Approval of Minutes: October 29, 2009 Meeting**

Board Chair Gumbiner called the meeting to order at 7:03 PM.

**M/S PH/TM:** Approval of minutes of the October 29, 2009 Advisory Board meeting as written with no amendments.

**Ayes:** All

**Nays:** None

**Abstain:** Three members absent

**Item # 2. Open Time For Items Not On The Agenda**

No non-agendized items were raised.

**Item # 4. Annual and Preventive Maintenance Plan**

Item 3 was moved to after presentation of the Zone budget to improve meeting flow. Staff reviewed the annual maintenance plan. See summary in 6/16 STAFF REPORT.

**Item # 5. Zone 9 Budget FY 10-11**

Staff and AB reviewed the Zone 9 and 9A budget for the next fiscal year. See budget summary in 6/16 STAFF REPORT. Moving forward, the distinction between old operations and maintenance costs and new operations and maintenance costs will be crucial to being consistent with the terms of the flood fee. District will not use the flood fee to fund the Federal Flood Control Project without approaching the AB first. Given these additional requirements for how Zone money can be spent, AB requested more opportunities for review of Zone expenditures throughout the fiscal year.

**M/S TM/CM:** Recommend that the BOS approve the Zone 9A FY 2010-11 budget as presented.

**Ayes:** All

**Nay:** None

**Abstain:** Three members absent

**M/S CM/TM:** AB has reviewed the draft budget for Zone 9 FY 2010-11 and look forward to receipt of a revised budget once a work plan is developed.

**Ayes:** All

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

**Nay:** None

**Abstain:** Three members absent

**Item # 3. Next Steps**

Staff outlined short and long term steps that the Zone will take now that the flood fee has been upheld by the Supreme Court.

James Reilly currently represents Fairfax on the Technical Working Group for the Ross Valley Flood Control & Watershed Program. Staff and Advisory Board agree that someone who is not involved in the Ross Valley study should take his place should there be any volunteers. Audience suggested Dean Nyberg as a potential representative. AB also recommended creation of a policy advisory group to oversee the program.

CM announced that an Army Corps of Engineers representative will report on the Federal Flood Control Project - Unit 4 on August 12 at the Ross Town Council meeting.

Staff agreed to meet with Sandy Guldman to discuss how to make Zone projects eligible for Proposition 1E grants.

**Item # 6. Schedule Next Meeting**

Staff suggested meeting in October or November when Stetson completes the detention basin, geomorphic, and sediment studies and can propose a work plan. Before this meeting is scheduled the District will meet with property owners and towns involved.

**M/S RG/CM:** Recommend that the next AB meeting be held in October or November after a work plan is discussed with property owners and towns involved.

**Ayes:** All

**Nay:** None

**Abstain:** Three members absent

Meeting was adjourned at 8:21 PM