

**MINUTES OF THE  
FLOOD CONTROL ZONE NO. SEVEN ADVISORY BOARD MEETING  
HELD TUESDAY, JANUARY 12TH, 2010  
AT THE SANTA VENETIA KOREAN PRESBYTERIAN CHURCH  
635 ADRIAN WAY, SAN RAFAEL**

**Board Members Present**

Denise Blades  
Jeffrey D. Krupnick, chairperson  
Evan Marks  
Michael Perani  
Timothy Ribble, vice chairperson

**District Staff Present**

Robert Beaumont, Assistant Director of Public Works  
Tracy J. Clay, Principal Engineer  
Neal Conatser, Assistant Engineer

**Board Members Absent**

**Others**

Supervisor Adams

**Item 1. Election of Chairperson and Vice-Chairperson**

The board considered nominations for chairperson:

First nomination: Jeffrey Krupnick  
***M/S: EM/DB***

Second nomination: Michael Perani  
***M/S: JK/TR***

The board considered nominations for vice chairperson:

First nomination: Michael Perani  
***M/S: EM/TR***

Motion to elect Jeffery Krupnick as chairperson and Michael Perani as vice chairperson:

***M/S: JK/TR, Ayes: All, Nay: None, Abstain: None***

**Item 2. Approval of Meeting Minutes: January 5, 2010**

**Action by Board:** Reviewed meeting minutes from the January 5, 2010 meeting and approved minutes as written.

- TR asked that actions that need to be taken by staff be included in minutes.
- Staff responded that minutes are not intended to encompass full discussion of an item, but to capture actions taken by the board and items staff will act on based on information received at the meeting.
- A member of the public requested that minutes reflect the individual making a comment during open time.

***M/S: JK/TR, Ayes: All, Nay: None, Abstain: None***

*Marin County Flood Control and Water Conservation District*

**Item 3. Open Time for Items Not on the Agenda**

No discussion was heard during open time for items not on the agenda.

**Item 4. Action Item: Special Tax**

The board discussed the idea of a master plan and the merits of including funding for such a plan as part of the special tax assessment measure. The board considered several items to be funded by the special tax initiative and decided to recommend including funding for Pump Station No. 2 Reconstruction, Estancia Ditch Improvements, and Las Gallinas Levee Evaluation in the special tax measure, and recommend **NOT** including funding for Master Plan Study in the special tax.

The board discussed possible tax durations and proceeded with making the following action:

**Action by Board:** recommend that the Marin County Flood Control and Water Conservation District Board of Supervisors place a special tax assessment initiative on the June 8, 2010 ballot to fund construction of Pump Station No. 2 Replacement, Estancia Ditch Improvements, Las Gallinas Levee Evaluation, in the amount of \$3,600,000, for a total duration of 10 years.

***M/S: JK/TR, Ayes: All, Nay: None, Abstain: None***

**Item 5. Schedule Next Meeting**

Per the bylaws, a meeting was scheduled for February 2, 2010.