

**MINUTES OF THE  
FLOOD CONTROL ZONE 7 ADVISORY BOARD  
HELD ON TUESDAY, JANUARY 15, 2008  
SANTA VENETIA KOREAN PRESBYTERIAN CHURCH  
635 ADRIAN WAY SAN RAFAEL, CA**

**Board Members Present**

Art Reichert, Chair  
Evan Marks, Vice-Chair  
Jeff Krupnick  
Tim Ribble  
Robert Dobrin

**District Staff Present**

Tracy Clay  
Timotheus Hampton

**Others**

**Board Members Absent**

The following minutes are created by Staff of the Flood Control Zone 7 Advisory Board meeting.

**Item # 1. APPROVAL OF MINUTES: October 23, 2007**

**M/s AR/TR:** to approve the minutes of the October 23, 2007 meeting.

**Ayes:** All

**ITEM # 2. OPEN TIME FOR ITEMS NOT ON THE AGENDA**

The following comments were made during open time:

1. Hugo Philips reported that some of the boards of the redwood box levee at 503 Vendola are in need of repair; staff will investigate and report back
2. Mary Feller & Mary Handy reported gopher holes in the levee between Pump Stations # 4 & # 5; staff will investigate and report back

**ITEM # 3. DISCUSS VEGETATION & STRUCTURAL RESTRICTIONS FOR LEVEES**

Evans Marks drafted an article for the Santa Venetia Communicator on this subject matter; staff will edit the article for publication in the next edition.

**ITEM # 4. ENGINEER'S REPORT**

1. Levee Geotechnical Evaluation RFP  
Staff reported that Kleinfelder, of Santa Rosa, CA had been selected to conduct the evaluation; it will cost approximately \$300,000 and take 9 months to complete. A contract will not be executed until a Cost Sharing Agreement with the US Army Corps of Engineers is executed.
2. Maintenance Update  
Staff reported that all winter preparation activities had been completed.
3. Estancia Way Pump Station Study (PSR) Update  
Staff reported that the consultant is incorporating comments and will provide a final draft that will be mailed to the AB in late February.
4. January 4, 2008 Storm Report  
Staff provided the AB with precipitation and tidal elevation data from the January 4, 2008 event. Staff, AB, and community members discussed the loss of power at Santa Venetia Pump Station #4, failure of emergency power to restart the pumps, and the street flooding

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and associated flooding of two homes on La Playa Way. The Department is performing a failure analysis and will share the results with the AB upon completion.

**ITEM # 5. DISCUSS ERAF REFUND**

Staff reported that \$106,286 was disbursed for Zone 7 fiscal year 2007/08.

**ITEM # 6. MEETING SCHEDULE**

The next meeting will be scheduled by Staff and the Chair based on the Special District budget schedule.