

**MINUTES OF THE  
FLOOD CONTROL ZONE NO. 7 ADVISORY BOARD MEETING  
HELD TUESDAY, MARCH 16, 2010  
AT THE MARIN COUNTY CIVIC CENTER  
RUG ROOM (ROOM 324)  
3501 CIVIC CENTER DRIVE, SAN RAFAEL**

**Board Members Present**

Denise Blades  
Jeffrey D. Krupnick, Chairperson  
Evan Marks  
Michael Perani, Vice Chairperson  
Timothy Ribble

**District Staff Present**

Tracy J. Clay, Principle Engineer  
Neal Conatser, Assistant Engineer

**Board Members Absent**

**Others**

Supervisor Adams

The advisory board opened the meeting with a change to the agenda. Item 3 was discussed first.

**Item 1. Approval of Meeting Minutes: February 2, 2010**

Discussion of this item was deferred to the next meeting of the advisory board.

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

Advisory board member Jeffrey Krupnick announced that he would be resigning from his role as chairperson and requested that an agenda item for the next meeting of the advisory board include the appointment of a new chairperson and vice-chairperson (if necessary).

**Item 3. Special Tax Measure 2010 – Ballot Argument in Favor of Measure**

Staff reviewed the guidelines for writing and submitting ballot arguments. The board viewed a draft argument in favor that had been presented to them by fellow board member Denise Blades. Following a discussion and series of edits, the board came to an agreed draft for the argument.

Advisory board members Denise Blades and Michael Perani were delegated authority by all board members to make final edits to the draft argument in favor and to respond, as needed, to any arguments in opposition of the measure by writing and submitting a rebuttal argument. Arrangements for completing and submitting the argument to the county elections department were also made.

**Item 4. Schedule Next Meeting**

The Advisory Board discussed Tuesday, March 30, 2010 as a tentative date for the next meeting, with formal meeting arrangements and announcements being coordinated by staff.