

**MINUTES OF THE
FLOOD CONTROL ZONE SEVEN ADVISORY BOARD MEETING
HELD TUESDAY, MAY 5TH, 2009
AT THE SANTA VENETIA KOREAN PRESBYTERIAN CHURCH
635 ADRIAN WAY, SAN RAFAEL**

Board Members Present

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

District Staff Present

Tracy Clay
Neal Conatser

Board Members Absent

None

Others

The following minutes are a summary, created by Staff, of the Flood Control Zone 7 Advisory Board (AB) meeting:

Item 1. Approval of Meeting Minutes for June 17, 2008 and April 7, 2009

Consideration of meeting minutes from the June 17, 2008 meeting was postponed to the next scheduled advisory board meeting. Meeting minutes from the April 7, 2009 meeting were reviewed and approved.

Action by Board: Reviewed meeting minutes from the April 7, 2009 meeting and approved the minutes as written.

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

Item 2. Open Time for Items Not on the Agenda

No discussion of items not on the agenda.

Item 3. Zone 7 Budget FY 09-10

Advisory board members reviewed the proposed Zone 7 budget for FY 2009-2010.

Action by Board: Advisory board members recommended approval of the FY 2009-2010 budget as provided by staff.

M/S: TR/EM, Ayes: All, Nay: None, Abstain: None

Item 4. Special Tax Update

Staff reported that FY 2008-2009 is the last year taxes will be collected under measure F (Flood Control Zone No. 7 Special Tax), which was passed by voters on November 4, 2003. Steps of the approximately ten month administrative process were outlined.

Staff was asked to prepare a document (including project details, costs, and schedules) to help assist the board with making a recommendation on special tax options.

A member of the public reported that FEMA flood zone designations for the Santa Venetia area will be revised and will result in increased insurance costs that could affect public sentiment towards future special taxes

Item 5. Annual and Preventative Maintenance Work Program

Staff presented the status of the Annual and Preventative Maintenance Work Program, including:

1. Creek cleaning
2. Fire suppression mowing
3. Annual maintenance for pump station electrical equipment
4. Annual maintenance for emergency generators
5. Annual maintenance for portable pumps
6. Summer monthly maintenance for pump stations including exercise pumps, check lubricants, & visual inspection
7. Pump station wet well vactoring & load testing
8. Spot levee repairs

Item 6. Operations and Maintenance Update

Staff reported on recent operations and maintenance related projects and activities including:

- Floodwall Repair
- Gopher Eradication
- Estancia Ditch Groundwater Seepage
- 211 Adrian Way Pipe Replacement

A member of the public noted that the ring wall used for investigating the groundwater seepage at Estancia Ditch should be removed during the rainy season to ensure that it does not obstruct flow.

A member of the attending public noted that owl boxes should be considered to help manage gopher eradication at the levee.

A member of the attending public noted seepage in their backyard from Estancia Ditch.

Item 7. Project Status Update

Staff reported on ongoing major projects, including:

- Pump Station No. 2 Rehabilitation
- Pump Station No. 5 Outfall Rehabilitation
- Las Gallinas Creek Geotechnical Evaluation
- Estancia Ditch Improvements

A member of the public requested that the District restart work on the Las Gallinas Creek Geotechnical Evaluation after it had been temporarily stopped in January 2008 to retain eligibility for a grant award from the state Department of Water Resources.

Item 8. Election of Chair and Vice-Chair

Item moved to precede *Item 1*.

Action by Board: Per the Zone 7 By-laws, advisory board members voted to elect Jeffrey Krupnick to fill the position of chair.

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

Action by Board: Per the Zone 7 By-laws, Advisory board members voted to elect Tim Ribble to fill the position of chair.

M/S: EM/DB, Ayes: All, Nay: None, Abstain: JK

Marin County Flood Control and Water Conservation District

Item 9. Schedule Next Meeting

The next meeting of the Zone 7 Advisory Board was announced as specified in the bylaws (i.e., August 4, 2009).