

**MINUTES OF  
THE FLOOD ZONE NINE ADVISORY BOARD MEETING  
HELD MONDAY, MARCH 24, 2008  
TOWN HALL, TOWN OF ROSS**

**Board Members Present**

David Weinsoff, Fairfax  
Rick Strauss, Ross  
Joan Lundstrom, Larkspur  
Rich Gumbiner, At-Large  
Ted Freeman, San Anselmo  
Patricia Rippe, At Large  
Peter Hogg, At Large

**County Staff Present**

Tracy Clay, Principle Engineer  
Jack Curley, Assistant Engineer

The following are the minutes, created by Marin County Flood Control and Water Conservation District staff (Staff), of the meeting of the Flood Control Zone 9 Advisory Board (AB).

**Item # 1. Open Meeting**

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

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

Ms. Louise Matthews expressed concerns that some properties are not assessed and stated they should contribute their fair share to the flood control effort.

Zone Engineer: Status updates on items not on the agenda:

- Berens Slough Culverts - State Coastal Conservancy has offered to pay up to 100,000 of the cost of replacing the culverts. Ross Valley Sanitary District (RVSD) is undertaking replacing the force main in the levee. Staff will coordinate replacement of the culverts with RVSD
- ACOE Unit IV: The project is entering the NEPA/CEQA. ACOE can now schedule the public scoping meeting

**Item # 3. Proposed Initial 2 Year Work Program for Ross Valley Watershed**

The Zone Engineer presented a list of programs and costs comprising a 2 year, \$1.3 million budget.

The Board and attendees discussed the proposed program and related issues. One action point followed:

- Board Member Strauss asked that staff continue to work with the Corps of Engineers to expedite the timeline for the Unit 4 project

**Item # 4. Recommended Actions**

The Advisory Board considered 3 actions related to the Work Program presented in Item #3.

**Action by Board** (M/S, TF/PR): Approve the proposed work program

Ayes: All

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

**Action by Board:** (M/S, JL/TF) Approve the budget and finance plan for the work program

Ayes: 5 Nays: 1

**Action by Board:** (M/S, TF/PR) Approve the program having reviewed the financial and work program ramifications for Flood Zone 9 should the legal challenges prevail and the funds have to be returned

Move: T. Freeman Second: P. Rippe

Ayes: All

**Item # 5. Adjourn**

Board Chair Gumbiner adjourned the meeting at 8:50 PM.