

**MINUTES OF THE  
FLOOD CONTROL ZONE SEVEN ADVISORY BOARD MEETING  
HELD TUESDAY, APRIL 7TH, 2009  
AT THE "RUG ROOM", ROOM 324  
3501 CIVIC CENTER DRIVE, SAN RAFAEL, CA**

**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**

Susan Adams, District 1 Supervisor  
Farhad Mansourian, Director of Public Works

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

**ITEM 1. Welcome to New Members:** New board members Denise Blades and Michael Perani were welcomed to the board.

**ITEM 2. By-Laws:** Board of supervisor approved bylaws were presented and reviewed.

**ITEM 3. Brown Act:** Staff provided an overview of Brown Act requirements.

**ITEM 4. Robert's Rules of Order:** Staff provided an overview of Robert's Rules of Order.

**ITEM 5. Zone 7 Work Plan:** Staff provided an outline of active and planned projects. Staff were asked to provide an update on pump station alarms and deferred until the next scheduled advisory board meeting (i.e., May 5, 2009).

**ITEM 6. Zone 7 Budget FY 08-09:** The current year's fiscal budget was presented and various applicable accounting methodologies explained. Board members requested that the budget, scope, and schedule of each active project be presented to board members at subsequent board meetings.

**ITEM 7. Elect Chair and Vice-Chair:** The meeting adjourned without an election taking place and was postponed to the May 5, 2009 meeting.

**ITEM 8. Approval of Meeting Minutes for June 17, 2008:** The meeting adjourned without a determination on the approval of the meeting minutes and was postponed to the May 5, 2009 meeting.

**ITEM 9. Schedule Next Meeting:** Per the by-laws the next meeting was to take place on Tuesday, May 5, 2009.