

**MINUTES OF THE
FLOOD CONTROL ZONE NO. 7 ADVISORY BOARD MEETING
HELD THURSDAY, JULY 8, 2010
AT THE OSHER MARIN JEWISH COMMUNITY CENTER (KURLAND LOUNGE)
200 N. SAN PEDRO RD, SAN RAFAEL**

Board Members Present

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

District Staff Present

Robert Beaumont, Chief Assistant Director Public Works
Tracy J. Clay, Principal Engineer
Neal Conatser, Assistant Engineer

Board Members Absent

Others

Item 1. Approval of Meeting Minutes: April 1, 2010

Reviewed minutes from the April 1, 2010 advisory board meeting.

Action by Board: Approve minutes as written.

M/S: TR/DB, **Ayes:** All, **Nay:** None, **Abstain:** None

Item 2. Open Time for Items Not on the Agenda

- Request by resident for staff to inspect levee at 209 Vendola Dr. and repair as necessary.
- Request by resident to post on the Flood Control website the USACE report previously noted by staff at a previous meeting.

Item 3. Annual and Preventative Maintenance Plan

- Staff presented the annual and preventative maintenance plan for FY 2010-2011.

Item 4. Project Status Report

Staff provided information on the following projects:

- a) Pump Station No. 2 Construction
- b) Estancia Ditch Improvements
- c) Las Gallinas Creek Levee Evaluation

Item 5. Measure D – Election Results

Advisory Board unanimously requested that staff schedule an advisory board meeting and workshop to facilitate an in-depth discussion of issues related to the failed measure and next steps for Zone 7 moving forward. A tentative date of October 19, 2010 was discussed. To limit costs to the Zone, Advisory Board requested that the meeting not be advertized by postal mailing to all Zone 7 residences and instead be advertized through other means, such as the Santa Venetia Communicator Newsletter.

Item 6. Zone Budget FY 2010-2011

Action by Board: Recommend that the FY 2010-2011 budget already presented to the Board of Supervisors be withdrawn and that the budget reflecting the defeat of Measure D (as prepared by staff and presented to the Advisory Board) be presented to the Board of Supervisors at a later date.

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

Item 7. Schedule Next Meeting

As noted in Item 5, the Advisory Board requested that the next meeting be held on October 19, 2010.