

**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.