

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING
HELD SEPTEMBER 28, 2023**

Advisory Board (AB) Members Present

Greg Fox (GF)
Roger Kirk (RK)
Jeffrey Krupnick (JK)
Evan Marks (EM)
Greg Waters (GW)

District Staff (Staff) Present

Berenice Davidson, Assistant Director
Hannah Lee, Senior Civil Engineer
Lu Damerell, Project Manager
Steven Torrence, Office of Emergency
Management Director
Nick Brubaker, Office of Emergency
Management
Gustavo Goncalves, Aide to District 1
Supervisor

Item 1. Approval of Meeting Minutes: June 29, 2023

Action by Board: Approve minutes as written with no amendments.

M/S: GF/RK; **Ayes:** JK, GF, RK, EM, GW; **Nay:** None

Item 2. Proposed Santa Venetia Floodwall Project

See staff report for information. Several questions were raised by residents and advisory board members and were answered at the meeting. Staff will follow up on the following requests:

- Provide a comparison between the construction cost using land access vs. water access.

Item 3. Annual and Preventive Maintenance Program

See staff report for information. Several questions were raised by residents and advisory board members and were answered at the meeting.

Item 4. Winter Preparedness

See staff report for information. Staff from the Marin County Office of Emergency Management informed the Board about their department and its function with respect to the flood hazards across the County. GF expressed interest in forming an ad hoc committee concerning emergency preparedness in Santa Venetia. Several questions were raised by residents and advisory board members and were answered at the meeting. Follow up item:

- Can the flyer "So you live behind a levee" be distributed in a Spanish translation?

Item 5. Zoom Policy

The meeting ended prematurely due to the venue facility closing time occurring before this agenda item could be discussed.

Item 6. Open Time for Items Not on the Agenda

The meeting ended prematurely due to the venue facility closing time occurring before this agenda item could be discussed.

Item 7. Schedule Next Meeting

The next meeting is scheduled for December 28, 2024 (*meeting subsequently canceled*). Special meetings may be called if a budget adjustment or other urgent need is identified. The meeting may be canceled if there is no business need or rescheduled if there is not a quorum or venue available.

DRAFT