

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

**DRAFT MINUTES OF THE  
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING  
HELD SEPTEMBER 25, 2024**

**Advisory Board (AB) Members Present**

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

**District Staff (Staff) Present**

Rosemarie Gaglione, Director  
Berenice Davidson, Assistant Director  
Tracy Clay, Principal Civil Engineer  
Hannah Lee, Senior Civil Engineer  
Lu Damerell, Project Manager  
Tony Swan, Senior Program Coordinator  
Robin Bartlett, Principal Civil Engineer  
representing Public Works

**Advisory Board (AB) Members Absent**

Evan Marks (EM)

**Others Present**

Crystal Martinez, District 1 Supervisor's  
Aide

Meeting began at 6:35

**Item 1. Approval of Meeting Minutes: March 27, 2024**

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

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

**Item 2. Open Time for Items Not on the Agenda**

Robin Bartlett presented an overview of a pilot street drainage project affecting parts of Rosal and Labrea this fall. Public Works will be monitoring the effectiveness of this small, shallow street drain installation to see if it might be useful to apply the concept in other parts of Santa Venetia that currently don't have underground street drains. Effectiveness of such projects can be very limited by the very flat terrain and small available elevation drop to the pump stations to which the streets drain.

Several members of the public and AB discussed getting information to residents and property owners adjacent to the levee that would help them in turn inform the County of issues with the levee. Staff will work on mailing more information on levee safety and follow up with GF about potential for community-led door-to-door outreach to supplement that.

Berenice Davidson reminded the board that Steve Torrence/County Office of Emergency Management spoke to the advisory board last year about the formal County emergency response plans during flooding. GF requested that Mr. Torrence make a repeat presentation to discuss flood awareness outreach and helpful actions the public can take during an emergency.

**Item 3. Annual and Preventive Maintenance Program**

See staff report and attached presentation for information.

**Recommended Action:** recommend the District Board of Supervisors increase the FY 2024-25 Baseline Budget by \$140,000 to purchase a new pump for Station 1.

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

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**Item 4. Timber-Reinforced Berm Repair Update**

See staff report and attached presentation for information. Also see attached comments received from EM.

**Recommended Action:** Recommend the District Board of Supervisors increase the FY 2024-25 Baseline Budget by up to \$15,000 to remove the eucalyptus tree at 119 Vendola.

**M/S:** RK/JK; **Ayes:** JK, GF, RK, GW; **Nay:** EM via emailed comment.

**Item 5. Proposed Santa Venetia Floodwall Project**

See staff report and attached presentation for information.

**Item 6. Schedule Next Meeting**

Next meeting scheduled for March 26, 2024.

Meeting adjourned at 7:40

DRAFT