

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING
HELD MARCH 27, 2024**

Advisory Board (AB) Members Present

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

District Staff (Staff) Present

Berenice Davidson, Assistant Director
Hannah Lee, Senior Civil Engineer
Lu Damerell, Project Manager
Tracy Clay, Principal Civil Engineer
Crystal Martinez, Aide to District 1
Supervisor

Advisory Board (AB) Members Absent

Greg Waters (GW)

Others Present

Mary Sackett, District 1 Supervisor

Item 1. Approval of Meeting Minutes: September 28, 2023

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

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

Item 2. Open Time for Items Not on the Agenda

RK mentioned he thought the street sweepers and crew at Castro Field have been doing good work, and appreciated that issues can be reported on the Public Works website (<https://publicworks.marincounty.org/#/city/report>). He expressed concern about observed street subsidence at Mabry and Rafael.

Item 3. Annual and Preventive Maintenance Program

See staff report for information. EM inquired about why there was a crane at Pump Station 1 last winter. There was an issue with a pump re-installation after last summer's preventive maintenance - this was fixed at no additional cost to the Zone.

Item 4. Zone 7 FY 2024-26 Proposed Baseline Budget

See staff report for information. EM requested more details on financial aspects of projects previously recommended by the AB, including expenditures and amounts remaining on contracts. Staff will include information like this in future staff reports.

Action by Board: Recommend the District Board of Supervisors adopt the baseline budget. **M/S:** GF/RK; **Ayes:** JK, GF, RK, EM; **Nay:** None

Item 5. Timber-Reinforced Berm Repair Update

See staff report for information. Questions came up about contracting and contractor liability insurance costs. EM and JK requested elevation information for the TRB.

Recommended Action: recommend the District Board of Supervisors approve a budget adjustment up to \$400,000 to repair the TRBs on the properties that are willing to provide a RTE.

Item 6. Proposed Santa Venetia Floodwall Project

See staff report for information. There was a suggestion to get a cost estimate for NEPA from the current CEQA consultant. RK suggested investigating the Marin Community Fund as a funding source.

Item 7. Schedule Next Meeting

Action by Board: Recommend the Advisory Board adopt regular meeting dates of the last Wednesday of the months of March, June, and September.

DRAFT