

Marin County Flood Control and Water Conservation District

**Summary of Minutes
Flood Control Zone 9 Advisory Board Meeting
3501 Civic Center Dr, RM 143D
San Rafael 94903
August 21, 2025**

<u>Advisory Board (AB) Members Present</u>	<u>District Staff (Staff) Present</u>
Gabe Paulson (GP), Chairperson	Chris Blunk, Interim Director
Richard Gumbiner (RG), Vice-Chairperson	Judd Goodman, Senior Civil Engineer
Christopher Martin (CM)	Hannah Lee, Senior Civil Engineer
Frank Egger (FE)	Tony Swan, Senior Program Coordinator
David Colton (DC)	
Peter Hogg (PH)	
<u>AB Members Absent</u>	<u>Others Present</u>
None	None

Item 1. Call to Order: 6:33 PM

Item 2. Roll Call

Item 3. Summary of Action Minutes: February 27, 2025

Action by Board: *Approve the minutes with one edit:*

- AB requests that the minutes reflect David Colton's presence at the February 27, 2025, meeting.

M/S: RG/CM; ***Ayes:*** All present, ***Nays:*** None; ***Abstain:*** None

Item 4. Open Time for Items Not on the Agenda

- There were inquiries from the public and AB about post-flood support. Staff will coordinate with the Office of Emergency Management about having a representative to talk about flood recovery at a future meeting.

Item 5. Staff Report:

- A member of the public requested to see the Corte Madera Creek (CMC) construction plans. Staff will post the final plans on the website when they are complete.
- A member of the public provided an arborist report for Creek Park.

Item 6. Business

Marin County Flood Control and Water Conservation District

Action by Board: Recommend the District Board of Supervisors increase the Zone 9 budget by \$100,000 for environmental compliance services for the Corte Madera Creek Flood Risk Management Project.

M/S: GP/RG; **Ayes:** 5; **Nayes:** 1; **Abstain:** None present

Action by Board: Recommend the District Board of Supervisors increase the Zone 9 budget by \$200,000 for construction inspection services for the Corte Madera Creek Flood Risk Management Project.

- AB requested updates on these costs.

M/S: CM/RG; **Ayes:** 5; **Nayes:** 1; **Abstain:** None present

Action by Board: Recommend the District Board of Supervisors increase the Zone 9 budget by \$136,100 for environmental analysis for Building Bridge 2 Underground Storage Tank, with the following requests of staff:

- Seek a competing proposal for this environmental analysis.
- Explore funding for any remediation from state or federal funds or prior property owners.

M/S: FE/RG; **Ayes:** 5; **Nayes:** 1; **Abstain:** None present

Item 7. Schedule Next Meeting

- November TBD, 2025
- Meeting adjourned at 9:38 PM.