

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING
HELD JUNE 21, 2022**

MEETING HELD IN MARIN COUNTY BOARD OF SUPERVISORS CHAMBERS

Advisory Board (AB)

Members Present

Greg Fox (GF)
Roger Kirk (RK)
Jeffery Krupnick (JK)

Advisory Board (AB)

Members Absent

Russ Greenfield (RG)
Greg Waters (GW)

District Staff (Staff) Present

Rosemarie Gaglione, Director DPW
Berenice Davidson, Asst. Director DPW
Liz Lewis, Water Resources Manager
Hannah Lee, Senior Civil Engineer
Lu Damerell, Project Manager

Invited Panelists

None

RK started the meeting at 6:30PM.

Item 1. Approval of Meeting Minutes: September 14, 2021

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

M/S: RK, GF **Ayes:** JK, GF, RK **Nay:** NONE

Item 2. Open Time for Items Not on the Agenda

RK asked whether the Santa Venetia Levee Upgrade Project (SVLUP) easements approved by the BOS (Dec 2021/Jan 2022) can be extended beyond the agreement date of November 2023? District to check with Real Estate and provide a response.

A member of the public asked for the California code section/citation prescribing the requirement that District pay continuous monthly rental on temporary easements per Board approved easement agreements. District to check with Real Estate and post a response to the project website.

A member of the public reported that she knows of a creek side resident that offered to give back compensation received by the District for temporary easement(s) but was refused by Real Estate. District to check with Real Estate and provide a response.

Ron Ford (LGVSD): Announced that he was sitting in for current LGVSD board member Crystal Yezmen.

Item 3. Zone 7 FY 2022-23 Baseline Budget

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Staff walked advisory board through the baseline budget. Staff answered several questions from residents and advisory board members.

A member of the public commented that the legal language of the levee easement deed was too broad. Rosemarie Gaglione (RG) requested District provide her a copy of the legal language to review and said staff would review with Real Estate Division.

Item 4. Levee Upgrade Project Update

Update provided through the staff report. Several questions were raised by residents and advisory board members and were either answered at the meeting or information was subsequently posted to the project website at <https://www.santavenetialevee.org/>.

A member of the public commented that during negotiation for his SVLUP easements, the District/Real Estate Department provided him with confusing documents related to parcel boundary and easement surveying. RG requested District staff to review and respond.

A member of the public commented that personal information contained in her SVLUP easement offer was incorrect. District to investigate and respond to Mrs. Ellerman's comment.

Action by Board: Recommend a budget adjustment of up to \$600,000 for an agreement with CSW to conduct public meetings, engineering and geotechnical design services and other technical activities for the Gallinas Levee Upgrade Project.

M/S: RK, GF **Ayes:** JK, GF, RK **Nay:** NONE

Item 5. Annual and Preventive Maintenance Work Program

See staff report for information. Several questions came from residents and advisory board members and were either answered at the meeting or information was subsequently emailed to advisory board members and/or posted to the project website.

Action by Board: Recommend a budget adjustment of up to \$150,000 for repairs to the TRB and portions of the earthen levee experiencing seepage.

M/S: RK, GF **Ayes:** JK, GF, RK **Nay:** NONE

Item 6. Schedule Next Meeting

A member of the public thanked the Advisory Board members for their service.

RK motioned to close the meeting at 8:18PM.

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The next regular advisory board meeting is tentatively scheduled to take place after July 12, 2022, when the BOS is expected to award the contract for SVLUP design services.

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