

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

**DRAFT MINUTES OF THE  
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING  
HELD SEPTEMBER 14, 2021**

**MEETING HELD ONLINE VIA ZOOM**

**Advisory Board (AB)**

**Members Present**

Russ Greenfield (RG)  
Greg Fox (GF)  
Roger Kirk (RK)  
Greg Waters (GW)

**District Staff (Staff) Present**

Hannah Lee, Senior Civil Engineer  
Liz Lewis, Water Resources Manager  
Lu Damerell, Project Manager

**Invited Panelists**

**Advisory Board (AB)**

**Members Absent**

Jeffery Krupnick (JK)

RK opened the meeting at 6:30PM.

**Item 1. Approval of Meeting Minutes: September 17, 2020**

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

**M/S:** RG/RK **Ayes:** RG, GF, RK, GW **Nay:** NONE

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

A member of the public acknowledged the considerable effort to pass the Measure A ballot measure and requested more communication from District.

Crystal Yezman (LGVSD): Announced Robbie Elias is planning to resign from the LGVSD board.

**Item 3. Zone 7 FY 2021-22 Budget Adjustment**

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.

Final Design and Easement Purchase: Easement purchase costs include \$1,000,000 in total compensation to approximately 100 property owners, a \$200,000 increase for two full-time real estate staff, \$400,000 for right of way-related consultants, and up to \$200,000 for owners to get reimbursed for their own appraisals if they request this. The professional services budget adjustment also includes \$100,000 for additional services such as the erosion and stormwater control plan, preparation of final plans and specifications for construction, and biological consulting support.

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

This action was taken following the Item 3 staff report:

### **Action by Board:**

Recommend the Flood District Board of Supervisors approve the following Zone 7 budget adjustments to increase the Zone 7 expenditure budget by \$1.9 million for professional services, right-of-way agreements with property owners, and staff labor necessary to finalize design and acquire right-of-way contracts for parcels located along the entire length of the TRB upgrade project in Flood Zone 7:

***M/S: RK/RG Ayes: ALL, Nay: NONE, Abstain: NONE***

### **Item 4. Levee Upgrade Project Outreach**

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

### **Item 5. County Pavement Rehabilitation Project in Santa Venetia**

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

### **Item 6. Schedule Next Meeting**

RG made acknowledgement of Gerhard Epke for his contribution to advancing the progress of the levee upgrade project.

RK motioned to close the meeting at 8:34PM.

The next regular advisory board meeting is tentatively scheduled to take place after release of the 100% design plans anticipated during January 2022.