

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING
HELD THURSDAY, SEPTEMBER 17, 2020**

MEETING HELD ONLINE VIA ZOOM

Advisory Board (AB)

Members Present

Russ Greenfield (RG)
Greg Fox (GF)
Roger Kirk (RK)
Jeffrey Krupnick (JK)

District Staff (Staff) Present

Hannah Lee, Senior Civil Engineer
Gerhard Epke, Senior Program Coordinator
Liz Lewis, Water Resources Manager
Tony Williams, Assistant Director

Advisory Board (AB)

Members Absent

Invited Panelists

RK opened the meeting at 6:30pm and thanked former advisory board member Alex Kahl for his service.

Item 1. Approval of Meeting Minutes: August 6, 2020

RK highlighted the reference in the minutes to the New York Times article.

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

M/S: RG/RK **Ayes:** RG, GF, RK, **Nay:** NONE, **Abstain:** JK (*wasn't able to attend that whole meeting*)

Item 2. Open Time for Items Not on the Agenda

A member of the public had questions about the effectiveness of tide gates and what happens during torrential rains.

Item 3. Levee Real Estate Process and Proposed Budget

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 added to the website to address them. This action was taken following the Item 4 staff report:

Action by Board: Recommend the Flood District Board of Supervisors approve the following Zone 7 budget adjustments in order to begin the process of obtaining easements along the levee system and prepare to advertise the project for construction by the spring 2021 deadline:

- 1) Increase revenue budget in the Munis object for Federal-Other by \$2,982,753 for a total of \$2,982,753 (the adjustment would not be made until after the special tax election referenced in Item 4 below, if it is passed by voters.) See Attachment 2, Line Item 14

Marin County Flood Control and Water Conservation District

- 2) Increase revenue budget in the Munis object for Transfers In by \$840,000 for a total of \$840,000 (the transfer would not be made until after the special tax election referenced in Item 4 below, if it is passed by voters.) Line Item 16
- 3) Increase expenditure budget in the Munis object for Maintenance of Buildings and Improvements by \$22,047.77, or a total of \$126,992.16 (including encumbered funds carried over from prior fiscal years) to fund the timber-reinforced berm upgrade demonstration project so property owners can see what the proposed improvements would look like. Line Item 17
- 4) Increase expenditure budget in the Munis object for compensation to private levee owners by \$1,387,000 for a total of \$1,390,000 (compensation would not be paid until after the special tax election referenced in Item 4 below, if it is passed by voters.) Line Item 18
- 5) Increase expenditure budget in the Munis object for easement appraisals and Title Reports by a total of \$94,000 for a total of \$329,812.23 (including encumbered funds carried over from prior fiscal years). Line Item 19
- 6) Create a project designation for levee construction setting aside \$4 million for upgrade of the timber-reinforced berm. Line Item 30

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

Item 4. Gallinas Levee Upgrade Project Financing Options and Zone 7A Special Tax Measure

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 added to the website to address them.

Action by Board: Approve special tax scenario #1 and recommend the Flood District Board of Supervisors call for an election to impose a special tax upon parcels located within a conditionally established Zone 7A for the purpose of funding the Gallinas Levee Upgrade Project.

M/S: JK/RG Ayes: ALL, Nay: NONE, Abstain: NONE

Item 5. Schedule Next Meeting

The next regular advisory board meeting is tentatively scheduled to take place after the proposed election on March 11, 2021.