

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 1 ADVISORY BOARD MEETING
HELD MAY 6, 2021
VIA ZOOM**

Board Members (AB) Present

Bill Long (BL) – Chairman
Jim Grossi (JG) – Vice Chairman
Gary Butler (GB)
Sue Lattanzio (SL)
Drew McIntyre (DM)

District Staff (Staff) Present

Liz Lewis, Water Resources Manager
Hannah Lee, Senior Civil Engineer
Roger Leventhal, Senior Civil Engineer
Joanna Dixon, Associate Civil Engineer

Board Members (AB) Absent

none

Item 1. Approval of Meeting Minutes: February 4, 2021

Action by Board: Approve minutes as written

M/S: GB/SL **Ayes:** All, **Nay:** None, **Abstain:** DM

Item 2. Open Time for Items Not on the Agenda

None

Item 3. Zone 1 Financial Update

See staff report for written update. No additional information presented. No actions by AB.

Item 4. Zone 1 Projects Update

See staff report for projects update. No actions by AB.

Item 5. Continue Discussion of Zone Work Plan for FY 2022

See staff report for potential studies and activities. No actions by AB.

Item 6. Operations and Maintenance Update

See staff report for information. No actions by AB.

Item 7. Multi-Jurisdictional Repetitive Loss Area Analysis

See staff report for information. No actions by AB.

Item 8. Schedule Next Meeting

The next meeting is tentatively scheduled for November 4, 2021 to receive an update on the Nave Gardens facility mapping and review the draft ABSL Complex Study scope and cost estimate.