

Marin County Flood Control and Water Conservation District

**FINAL MINUTES OF THE
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING
HELD WEDNESDAY, MAY 29, 2019**

**HELD AT THE MARIN CENTER
FRIENDS OF MARIN CENTER CONFERENCE ROOM
10 AVENUE OF THE FLAGS, SAN RAFAEL**

Advisory Board (AB)

Members Present

Russ Greenfield (RG)
Jacqueline Garcia (JG)
Roger Kirk (RK)
Jeffrey Krupnick (JK)
Alex Kahl (AK)

District Staff (Staff) Present

Hannah Lee, Senior Civil Engineer
Gerhard Epke, Senior Program Coordinator
Liz Lewis, Water Resources Manager
Eric Lueder, Chief Real Property Agent

JG opened the meeting at 6:34

Item 1. Approval of Meeting Minutes: February 26, 2019

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

M/S: JK/JG **Ayes:** FIVE, **Nay:** NONE

Item 2. Open Time for Items Not on the Agenda

A member of the public inquired whether there will be an inspection of the TRB for maintenance this year given the change of plans from in-person levee survey to an unmanned aerial vehicle-based (UAV) LiDAR survey. Given the limited annual budget available, staff are still working on the backlog of high priority repairs identified during the prior inspection. The letter to property owners regarding the UAV survey will include guidelines for self-inspecting and requesting staff assistance regarding the TRB condition.

A member of the public commented that the levee project is complex and may result in large changes to peoples' yards. There was a suggestion from the public that there should be a meeting specifically for District staff and people who live along the levee. Supervisor Damon Connolly agreed, suggesting he would like to have this community meeting and is looking for volunteers to host. It was further suggested by another member of the public that the island homes are very different than the creek homes and may benefit from their own separate meeting.

Item 3. Timber-Reinforced Berm (TRB) Improvement Project Update

Staff presented verbal reports on items 3a- 3e. County Chief Real Property Agent Eric Lueder gave an overview of the process involved in negotiating easements with homeowners, from appraisals to agreements.

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Action by Board: Form an ad hoc subcommittee consisting of JG and AK to review the ballot language and tax study in advance of the August AB meeting.

M/S: RK/RG Ayes: FIVE, Nay: NONE

Item 4. Zone 7 Public Outreach Update

Discussion of High Water Signs occurred and it was determined that the approach should be reexamined by AB outreach subcommittee.

Action by Board: Existing ad-hoc public outreach subcommittee review messaging with an eye to maximizing CRS points. Committee should make suggestions for newsletter content, high water mark signs, and other ideas.

M/S: JG/RK Ayes: FIVE, Nay: NONE

Item 5. Potential Cost Share Agreements

Brief discussion on potential benefits of cost share agreements with Marin County Roads to address interior drainage, including the option of generating revenue for these projects with the ballot and tax measure. AB did not take any actions.

Item 6. Schedule Next Meeting

Staff will poll board for meeting date.

Action by Board: Schedule next meeting in August to review potential ballot language.

M/S: JG/RK Ayes: FIVE, Nay: NONE