

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

**DRAFT MINUTES OF THE  
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING  
HELD OCTOBER 13, 2022**

**MEETING HELD IN MARIN COUNTY BOARD OF SUPERVISORS CHAMBERS**

**Advisory Board (AB) Members Present**

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

**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

**Advisory Board (AB)**

**Members Absent**

Greg Waters (GW) – tuned in remotely,  
not voting.

**Invited Panelists**

None

**Item 1. Approval of Meeting Minutes: June 21, 2022**

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

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

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

There was a question of whether there would be a recording of the meeting available. Flood District does not post recordings of advisory board meetings.

**Item 3. Levee Upgrade Project Update**

Update provided through the staff report and presentation posted here:

<https://marinflooddistrict.org/documents/zone-7-advisory-board-meeting-presentation-october-13-2022/>. 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: <https://marinflooddistrict.org/proposed-santa-venetia-floodwall-project/>

**Action by Board:** Recommend the District Board authorize submittal of a grant application to FEMA with a local match that does not exceed \$5M that is potentially available.

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

**Item 4. Annual and Preventive Maintenance Work Program Update**

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 individuals.

**Item 5. Schedule Next Meeting**

Staff will contact the advisory board to schedule meetings when design is final and budget adjustments are needed.