

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING
HELD MARCH 30, 2023**

MEETING HELD IN MARIN COUNTY BOARD OF SUPERVISORS CHAMBERS

Advisory Board (AB) Members Present

Greg Fox (GF)
Roger Kirk (RK)
Jeffrey Krupnick (JK)
Greg Waters (GW)

District Staff (Staff) Present

Berenice Davidson, Assistant Director
Hannah Lee, Senior Civil Engineer
Lu Damerell, Project Manager

**Advisory Board (AB)
Members Absent**

Russ Greenfield (RG)

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, GW **Nay:** NONE

Item 2. Open Time for Items Not on the Agenda

A property owner objected to a reference made during the October 13, 2022, advisory board meeting regarding comparison between the proposed Santa Venetia Floodwall and an existing floodwall along San Pablo Creek in Rodeo, CA. Staff commented that the similarity between the floodwalls highlighted was simply its sheet pile design.

A property owner followed up a recent email request to the District to provide tide gauge data from the NERR station on Gallinas Creek on the District's website. An update was provided.

Item 3. Flood District Website

See staff report for information.

Public comment: During the past several years, the levee project website has been published under several different online platforms which has caused confusion and frustration.

Item 4. Proposed Santa Venetia Floodwall Project

Update provided through the staff report and slide presentation. Several questions were raised by residents and advisory board members and were answered at the meeting.

Staff will follow up on the following requests:

- In the hypothetical scenario in which a District-maintained levee failed leading to flood damage, would the District or County be liable to pay for the damages?
- Does the District or County carry insurance to cover damages in the above scenario?

Staff responded that it would inquire with County Risk Management for information.

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- Residents requested that staff coordinate presentations by Sicular Environmental and CSW to present findings of the CEQA review, and the 100% sheet pile design plans when these deliverables are available.

Item 5. Annual and Preventive Maintenance Work Program Update

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

Staff will follow up on the following requests:

- Publish a report of the addresses/locations of the parcels where repairs are proposed.
- Over the length of the TRB, what is the number of parcels on State Tidelands (County land) vs private, County, and Las Gallinas Valley Sanitary District owned parcels?
- Levee inspection at 629 Vendola where owner reports cracking.
- TRB inspection at 209 Vendola. Owner wants an updated evaluation.
- What is the cost to rent temporary backup pumps deployed this winter at Pump Stations 1 and 3?

Item 6. Zone 7 FY 2023-2024 Proposed Baseline Budget

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

Staff will follow up on the following requests:

- Non-agenda item: Regarding the existing floodwall easements approved by the Board of Supervisors in 2020-2021, provide the breakdown of payments made to property owners for permanent easements, and temporary easements.

Action by Board: *Recommend the District Board of Supervisors adopt the baseline budget.*

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

Schedule Next Meeting

In response to Supervisor Sackett's March 14, 2023, request for quarterly advisory board meetings, staff proposed the following dates for the remainder of calendar year 2023: June 29, September 28, and December 28.