

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 7 ADVISORY BOARD MEETING
HELD JUNE 29, 2023**

MEETING HELD IN MARIN COUNTY BOARD OF SUPERVISORS CHAMBERS

Advisory Board (AB) Members Present

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

District Staff (Staff) Present

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

Advisory Board (AB) Members Absent

Greg Waters (GW)

Invited Panelists

None

Item 1. Approval of Meeting Minutes: March 30, 2023

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

M/S: RK/GF; **Ayes:** JK, GF, RK; **Nay:** None; **Abstained:** RG

Item 2. Officer Elections

RK announced he is stepping down as Advisory Board President. GF was nominated as new Advisory Board President with RK serving as Vice-President until an alternative volunteers for this role instead.

Action by Board: Approve GF as new Advisory Board President and RL as Vice-President.

M/S: RK/RG; **Ayes:** All present; **Nay:** None

RG announced his resignation from the Advisory Board.

Item 3. Open Time for Items Not on the Agenda

Staff said they would install a link to the [CSA6 website](#) on the [Zone 7 website](#) to answer questions from the public about dredging.

Item 4. Proposed Santa Venetia Floodwall Project

Update provided through the staff report and slide presentation.

Item 5. Annual and Preventive Maintenance Work Program Update

See staff report for information.

Action by Board: Recommend the Board of Supervisors increase the Zone 7 services and supplies budget by \$150,000.

M/S: RK/GF **Ayes:** All present **Nay:** None

Item 6. Schedule Next Meeting

The next meeting is December 28, 2023. Special meetings may be called if a budget adjustment or other urgent need is identified. The meeting may be canceled if there is no business need or rescheduled if there is not a quorum or venue available.