

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 9 ADVISORY BOARD MEETING
HELD MONDAY, FEBRUARY 12, 2024, 6:30 PM
MARIN CIVIC CENTER, ROOM 410B**

<u>Advisory Board (AB) Members Present</u>	<u>Advisory Board (AB) Members Absent</u>
Bruce Ackerman (BA), Chairperson	Peter Hogg (PH)
Steve Burdo (SB)	
Gabe Paulsen (GP),	<u>District Staff (Staff) Present</u>
Richard Gumbiner (RG)	Rosemarie Gaglione, Director
Chris Martin (CM), Vice-chairperson	Tracy Clay, Principal Civil Engineer
	Hannah Lee, Senior Civil Engineer

Item 1. Approval of Meeting Minutes: June 26, 2023

Action by Board: Approval of meeting minutes for June 26, 2023.

M/S: CM/RG; **Ayes:** All Present

AB asked if they could expect a response to the questions raised in Item 5 of the minutes and staff confirmed they would provide a response later this year.

Item 5. Review Proposed Budget for FYs 2024-25 and 2025-26

Because one board member had a work emergency come up, it was decided to move to the timely business of Item 5 in the beginning of the meeting. The budget recommendation for all special districts managed by the County is due by the end of March. The discussion was started, and public comments were received but no actions were taken by the board.

Item 7. Next Meeting

The meeting had to adjourn due to the loss of a quorum and all items on the agenda after Item 1 were deferred to the next meeting. The advisory board decided at the next meeting to also examine the Zone bylaws to see if they could be modified in a way that would reduce the frequency of quorum issues. The AB agreed to reconvene on Monday, February 26th at 6:30 in the same location.