

DRAFT

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, JANUARY 24, 2006, AT 12:21 p.m.

Roll Call

Present: Supervisor Brown; Supervisor Murray; Supervisor Kinsey; Supervisor Adams;
Supervisor McGlashan

The Marin County Flood Control and Water Conservation District Board of Supervisors convened at 12:21 p.m.

18a. APPROVAL OF MINUTES

M/s Supervisor McGlashan - Supervisor Brown to approve the minutes of the meeting of December 20, 2005.

AYES: ALL

18b. OPEN TIME

County Administrator Matthew Hymel and Supervisor Brown responded to a concerned Kentfield resident regarding New Year's Eve flood issues and the Federal Emergency Management Agency ("FEMA").

18c. APPOINTMENTS

(1) Flood Control Zone ("FCZ") #1 Advisory Board - Novato

M/s Supervisor Murray - Supervisor McGlashan to appoint Mark Byers and Terry Molloy.

AYES: ALL

(2) Flood Control Zone ("FCZ") #3 Advisory Board - Richardson Bay

M/s Supervisor McGlashan - Supervisor Murray to appoint Christopher Raker.

AYES: ALL

18d. AUTHORIZE PRESIDENT TO EXECUTE RIGHT-OF-WAY CONTRACT TO PURCHASE
FLOOD CONTROL EASEMENTS AT 1161 COURT ROAD, NOVATO (APN 141-291-19),
RELATED TO THE NOVATO FLOOD CONTROL PROJECT PHASE 8 IN FLOOD CONTROL
ZONE 1, NOVATO

By letter dated January 24, 2006, Chief Real Property Agent Terry Toner submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor Murray to authorize President to execute (1) Right-of-Way Contract with Claudia J. Cenicerros; and (2) Certificate of Acceptance for the Flood Control Easement from Ms. Cenicerros.

AYES: ALL

18e. AUTHORIZE PRESIDENT TO EXECUTE RIGHT-OF-WAY CONTRACT TO PURCHASE
FLOOD CONTROL EASEMENTS AT 16 LOS ALONDROS COURT, NOVATO (APN 141-291-
15), RELATED TO THE NOVATO FLOOD CONTROL PROJECT PHASE 8 IN FLOOD
CONTROL ZONE 1, NOVATO

By letter dated January 24, 2006, Chief Real Property Agent Terry Toner submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor Murray to authorize President to execute (1) Right-of-Way Contract with Jim Borjian; and (2) Certificate of Acceptance for the Flood Control Easement from Mr. Borjian.

AYES: ALL

- 18f. Request to approve First Amendment to Right-of Way contract to purchase a Flood Control Easement for the Novato Flood Control Project Phase 8, Flood Control District Zone #1, 1612 Novato Boulevard (APN 141-304-10)

By letter dated January 24, 2006, Chief Real Property Agent Terry Toner submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor Murray to authorize President to execute (1) First Amendment to Right-of-Way agreement with Andre T. Camous, Virginia A. Camous, and Marianne Elizabeth Camous; (2) Abstract of Right-of-Way Contract with the Camous family; and (3) Certificate of Acceptance for the Flood Control Easement from the Camous family.

AYES: ALL

The Marin County Flood Control and Water Conservation District Board of Supervisors adjourned at 12:32 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK