

DRAFT

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, FEBRUARY 27, 2007, AT 11:04 A.M.

Roll Call

Present: Supervisor Arnold; Supervisor Brown; Supervisor McGlashan;
Supervisor Adams

Absent: Supervisor Kinsey

1a. OPEN TIME

Iraq War

Three members of the public addressed the Board regarding opposition to the war in Iraq.

(Supervisor Adams present at 11:10 a.m.)

1b. BOARD OF SUPERVISORS' MATTERS

Roots of Peace

Supervisor McGlashan advised that there is an event being held at 6:00 p.m. this evening in Washington, D.C. to honor Roots of Peace, founded by Marin County resident Heidi Kuhn in 1997, for their work over the last decade to rid the world of landmines by transforming toxic minefields into thriving farmland.

1c. HEARING: RESOLUTION APPROVING THE CONSTRUCTION OF AN 18-INCH DIAMETER STORM DRAIN IN MARIN AVENUE BETWEEN BELL LANE AND TENNESSEE VALLEY ROAD, IN FLOOD ZONE 3 (DISTRICT 3)

By letter dated February 27, 2007, Senior Civil Engineer Tracy Clay submitted her report and recommendations regarding the above-captioned matter.

In response to a question from Supervisor McGlashan, Ms. Clay advised that the date in the third paragraph of the proposed resolution regarding the Flood Control Zone 3 Advisory Board's recommendation should be corrected to January 10, 2007.

Ms. Clay presented a brief history of the proposed project and advised that the work is planned to take place late this summer to coordinate with permit requirements.

The hearing was declared open to receive public comment.

A member of the public and the General Manager of the Tamalpais Community Services District thanked staff for their work on the project and urged the Board to approve the project.

M/s Supervisor Brown - Supervisor Adams on behalf of Supervisor McGlashan, to adopt Resolution No. 2007-26 approving construction of an 18-inch diameter
Marin County Flood Control and Water
Conservation District BOS Minutes

storm drain in Marin Avenue between Bell Lane and Tennessee Valley Road, in Flood Zone 3.

Vote: Motion carried 4-0
AYES: Supervisor Arnold, Supervisor Brown, Supervisor McGlashan,
Supervisor Adams.
ABSENT: Supervisor Kinsey

The Board adjourned at 11:23 a.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK