

**DRAFT**

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, FEBRUARY 20, 2007, AT 12:16 P.M.

Roll Call

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

18a. APPROVAL OF MINUTES OF THE MEETING OF JANUARY 23, 2007

M/s Supervisor Adams - Supervisor Brown to approve the minutes of the meeting of January 23, 2007.

AYES: ALL

18b. OPEN TIME

No member of the public addressed the Board at this time.

18c. BOARD OF SUPERVISORS' MATTERS

Board members had nothing to report.

18d. REQUEST TO APPROVE THE DRAINAGE SYSTEM FEE METHODOLOGY FOR RAISING FLOOD CONTROL REVENUES IN FLOOD ZONE 9, AND INSTRUCT THE ASSESSMENT ENGINEER TO SUBMIT FINAL REPORT

By letter dated February 20, 2007, Public Works Director Farhad Mansourian submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor Arnold to: (i) approve the Drainage System Fee Methodology for raising flood control revenues in Flood Zone 9; and (ii) instruct the Assessment Engineer to submit Final Report.

Mr. Mansourian and Supervisor Brown acknowledged Senior Civil Engineer Tracy Clay and Assistant Engineer Jack Curley, as well as staff from County Counsel, for their efforts on this project.

Mr. Mansourian responded to questions from Supervisor Adams regarding the process for raising flood control revenues, who will pay the fees if passed and who will determine how the fees are spent.

Thereafter, the vote on the pending motion was

AYES: ALL

18e. AUTHORIZE PRESIDENT TO EXECUTE NOTICE OF COMPLETION FOR THE PUMP STATION CONTROL PANEL IMPROVEMENTS FLOOD CONTROL ZONES 3 & 4 PROJECT; AND RELEASE RETENTION AMOUNT TO TRESCH ELECTRIC COMPANY, INC. OF NOVATO (PROJECT NOS. LUFX30 AND LUFX40)

By letter dated February 20, 1007, Public Works Senior Civil Engineer Ernest Klock submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor McGlashan - Supervisor Adams to: (i) authorize President to execute Notice of Completion for the Pump Station Control Panel Improvements Flood Control Zones 3 & 4 Project; and (ii) approve the release of retention amount of \$34,493.65, 35 days after Board action, to Tresch Electric Company, Inc. of Novato.

AYES: ALL

18f. REQUEST TO ADOPT RESOLUTION RATIFYING RESOLUTION 2007-05 AMENDING THE BOUNDARY OF FLOOD CONTROL ZONE NO. 9 (ROSS VALLEY)

By letter dated February 20, 1007, Public Works Director Farhad Mansourian submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor Arnold to adopt Resolution No. 2007-25, ratifying Resolution No. 2007-05, amending the boundaries of Flood Control District 9 to include the Towns of San Anselmo and Fairfax.

In response to a question from Supervisor Kinsey, Mr. Mansourian advised that it is his understanding that the unincorporated areas outside the boundaries of Corte Madera and Larkspur are included in Flood Control Zone #9, but noted that he will reconfirm this information.

Thereafter, the vote on the pending motion was

AYES: ALL

The Board adjourned at 12:22 p.m.

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PRESIDENT

ATTEST:

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CLERK