

DRAFT

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, NOVEMBER 21, 2006, AT 12:11 P.M.

PRESENT: SUPERVISORS Charles McGlashan, Harold C. Brown, Jr., Steve Kinsey,
Cynthia L. Murray, Susan L. Adams, President

20a. APPROVAL OF MINUTES

M/s Supervisor McGlashan - Supervisor Kinsey to approve the minutes of the meetings of July 11, 2006, and October 17, 2006.

AYES: ALL

20b. OPEN TIME

No members of the public addressed the Board.

20c. BOARD OF SUPERVISORS' MATTERS

Ross Valley Watershed

Supervisors Kinsey and Brown both emphasized the importance of community involvement in and support of an expected March 2007 ballot measure for funding various flood control and watershed restoration projects in the Ross Valley watershed. Supervisors Brown and Kinsey noted that without voter-approved funding, there will be no money available to continue various flood control projects or leverage additional funding for new flood mitigation and watershed projects.

20d. NOTICE OF COMPLETION TO MAGGIORA & GHILOTTI, INC. OF SAN RAFAEL, FOR THE
NOVATO CREEK PHASE VIII BANK STABILIZATION PROJECT (PROJECT NO. ECF-
X13A)

By letter dated November 21, 2006, Senior Civil Engineer Kevin McGowan submitted his report and recommendations regarding the above-captioned matter.

(Supervisor Brown absent at 12:12 p.m.)

M/s Supervisor Murray - Supervisor Kinsey to authorize President to execute Notice of Completion and release retention amount of \$237,400.55, to Maggiora & Ghilotti, Inc. of San Rafael, for the Novato Creek Phase VIII Bank Stabilization Project (Project No. ECF-X13A)

AYES: SUPERVISORS McGlashan, Kinsey, Murray, Adams.

ABSENT: SUPERVISOR Brown

The meeting was adjourned at 12:12 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK