

DRAFT

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, MAY 18, 2010, AT 11:39 A.M.

Roll Call

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

Absent: Supervisor Adams

16a. APPROVAL OF MINUTES OF THE MEETING OF MAY 4, 2010

M/s Supervisor Brown - Supervisor McGlashan to approve the minutes of the meeting of May 4, 2010.

(Supervisor Adams present at 11:40 a.m.)

AYES: ALL

16b. OPEN TIME

No members of the public addressed the Board during open time.

16c. BOARD OF SUPERVISORS' MATTERS

No Board of Supervisors' matters were presented at this time.

16d. REQUEST TO APPROVE INVITATION FOR BID ("IFB") #2612, TO BARTLEY PUMP INC. OF SANTA ROSA, CA, IN THE AMOUNT OF \$152,497 PLUS A 35% CONTINGENCY, FOR STORMWATER PUMP AND MOTOR MAINTENANCE SERVICE

By letter dated May 18, 2010, Supervising Purchaser Sandra Pelkey submitted her report and recommendations regarding the above-captioned matter.

M/s Supervisor Adams - Supervisor Brown to approve Invitation For Bid ("IFB") #2612, to Bartley Pump Inc. of Santa Rosa, CA, in the amount of \$152,497 plus a 35% contingency, for stormwater pump and motor maintenance service.

AYES: ALL

16e. AUTHORIZE PRESIDENT TO EXECUTE LEASE AGREEMENT WITH PATRICIA A. HERMAN AND MIREILLE AGAJAN, TRUSTEES OF THE DUQUESNE FAMILY TRUST, OF 200 SHORELINE HIGHWAY, MILL VALLEY, FOR DISTRICT OWNED LANDS ALONG COYOTE CREEK

By letter dated May 18, 2010, Chief Real Property Agent Terry Toner submitted his report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor McGlashan to authorize President to execute Lease Agreement with Patricia A. Herman and Mireille Agajan, Trustees of the Duquesne Family Trust, of 200 Shoreline Highway, Mill Valley, for District owned lands along Coyote Creek.

AYES: ALL

- 16f. REQUEST TO (I) ACCEPT CALIFORNIA DEPARTMENT OF WATER RESOURCES ("DWR") GRANT, IN AN AMOUNT NOT TO EXCEED \$90,000, FOR GEOTECHNICAL EVALUATION OF THE LAS GALLINAS CREEK LEVEE; AND (II) AUTHORIZE DISTRICT ENGINEER TO EXECUTE FUNDING AGREEMENT AND ALL FUTURE GRANT REQUIRED DOCUMENTS

By letter dated May 18, 2010, Principal Civil Engineer Tracy Clay submitted her report and recommendations regarding the above-captioned matter.

M/s Supervisor Adams - Supervisor McGlashan to (i) accept California Department of Water Resources ("DWR") grant, in an amount not to exceed \$90,000, for geotechnical evaluation of the Las Gallinas Creek Levee; and (ii) authorize the District Engineer to execute funding agreement and all future documents requiring authorization under the grant.

AYES: ALL

The Board recessed at 11:41 a.m. to meet in closed session.

16g. CLOSED SESSION

The Board met in closed session for a conference with legal counsel regarding existing litigation pursuant to California Government Code Section 54956.9(a). Name of case: *MUTA v. County of Marin, et al.* Marin County Superior Court, Case No. CV 074999.

The Board reconvened in open session at 12:35 p.m. All Supervisors were present.

The President reported that the Board met in closed session, with all Supervisors present, and advised that the Board unanimously authorized settlement of the MUTA and Basia Crane lawsuit for the sum of \$120,000.

The meeting was adjourned at 12:36 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK