

DRAFT

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, AUGUST 24, 2010, AT 11:53 A.M.

Roll Call

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

Absent: Supervisor Brown

14a. APPROVAL OF MINUTES OF THE MEETING OF JULY 20, 2010

M/s Supervisor Adams - Supervisor Kinsey to approve the minutes of the meeting of July 20, 2010.

Vote: Motion carried 4-0

AYES: Supervisor Adams, Supervisor Kinsey, Supervisor McGlashan, Supervisor Arnold

ABSENT: Supervisor Brown

14b. OPEN TIME

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

14c. BOARD OF SUPERVISORS' MATTERS

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

14d. REQUEST TO AWARD CONTRACT TO MAGGIORA & GHILOTTI, INC. OF SAN RAFAEL FOR THE LA PASADA DRAINAGE REHABILITATION PROJECT

By letter dated August 24, 2010, Principal Civil Engineer Ernest Klock submitted his report and recommendations regarding the above-captioned matter.

Principal Civil Engineer Tracy Clay responded to questions from Supervisor Adams regarding sedimentation issues.

Flood Control Zone ("FCZ") #7 Advisory Board Chair Michael Perani requested that the Board postpone a decision on this project to allow additional time to communicate with the Advisory Board and the community.

Public Works Chief Assistant Director Bob Beaumont commented on the urgency of completing this project before the rainy season.

Supervisor Adams acknowledged the importance of addressing a situation that could impact the safety of residents.

M/s Supervisor Adams - Supervisor Kinsey to award contract to Maggiora & Ghilotti, Inc. of San Rafael, the lowest responsible bidder, for the La Pasada Drainage Rehabilitation Project, for base bid amount of \$173,371 and contract contingency of \$26,000 for a total construction cost of \$199,371 (Project No. Z7-36).

Vote: Motion carried 4-0

AYES: Supervisor Adams, Supervisor Kinsey, Supervisor McGlashan, Supervisor Arnold

ABSENT: Supervisor Brown

14e. APPOINTMENT

Flood Control Zone ("FCZ") #9 Advisory Board - Corte Madera Creek

Scheduled appointment for September 21, 2010, for one term expiration (Richard Gumbiner, incumbent).

The meeting was adjourned at 12:07 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK