

**DRAFT**

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION  
DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, DECEMBER 6, 2011, AT 1:19 P.M.

Roll Call

Present: Supervisor Arnold; Supervisor Rice; Supervisor Sears; Supervisor Kinsey; Supervisor Adams

18a. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 15, 2011

M/s Supervisor Arnold - Supervisor Sears to approve the minutes of the meeting of November 15, 2011.

AYES: ALL

18b. OPEN TIME

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

18c. BOARD OF SUPERVISORS' MATTERS

No Board of Supervisors' matters were presented.

18d. AUTHORIZE PRESIDENT TO EXECUTE THIRD ADDENDUM TO AGREEMENT WITH  
CSW/STUBER-STROEH ENGINEERING GROUP, INC., EXTENDING THE TERM OF THE  
CONTRACT TO JUNE 30, 2014, FOR THE WEST CREEK FLOOD PROTECTION  
STRUCTURE, FLOOD CONTROL ZONE NO. 4

By letter dated December 6, 2011, Principal Civil Engineer Tracy Clay submitted her report and recommendations regarding the above-captioned matter.

M/s Supervisor Sears - Supervisor Kinsey to authorize President to execute third addendum to agreement with CSW/Stuber-Stroeh Engineering Group, Inc., extending the term of the contract to June 30, 2014, for the West Creek Flood Protection Structure, Flood Control Zone No. 4.

AYES: ALL

18e. APPOINTMENT

i. Flood Control Zone ("FCZ") #1 Advisory Board - Novato

Three term expirations. Applications were received from James Grossi, William Long (incumbent) and Dietrich Stroeh (incumbent).

M/s Supervisor Arnold - Supervisor Sears to appoint James Grossi, William Long and Dietrich Stroeh.

AYES: ALL

ii. Flood Control Zone #9 Advisory Board - Corte Madera Creek

Scheduled appointment for January 10, 2012, for one At-Large term expiration (Patricia Rippe, incumbent).

The meeting was adjourned at 1:20 p.m.

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PRESIDENT

ATTEST:

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CLERK