

**FLOOD CONTROL ZONE 3  
ADVISORY BOARD MEETING  
THURSDAY, DECEMBER 7, 2006  
MINUTES**

**Board Members Present**

Robert Burton, Chairperson  
Curry Ecklehoff  
Shawn McGhie  
Paul Zimerman  
Christopher Raker

**District Staff Present**

Tracy J. Clay  
Timotheus Hampton

**Board Members Absent**

William Brooks  
Sandra Fitting

**Other**

None

The following minutes are a summary, created by Staff, of the minutes of the meeting of the Flood Control Zone 3 Advisory Board.

**ITEM 1. APPROVAL OF MINUTES: MAY 16, 2006**

**M/s Raker - McGhie:** to approve the minutes of the May 7, 2006, meeting as amended.

**Ayes:** All

**ITEM 2. OPEN TIME FOR ITEMS NOT ON THE AGENDA**

No items were discussed.

**ITEM 3. ARROYO CORTE MADERA DEL PRESIDIO CREEK STUDY**

Staff provided an update of item as outlined in the December 7, 2006 Staff Report (attached).

**ITEM 4. CAPITAL IMPROVEMENT PLAN /ACTIVE PROJECTS**

Staff provided an update of all active projects as outlined in the December 7, 2006 Staff Report (attached). Staff informed the AB that a Marin Avenue Drainage Improvement Project Community Meeting was scheduled for December 13, 2007. Shawn McGhie questioned the justification for the \$1.2 million cost of the Seminary Drive Pump Station. Staff informed the AB that the cost was a planning level estimate based on a larger pump station recently completed in Santa Venetia. Staff will provide the AB a better cost estimate at the next AB Meeting.

**ITEM 5. UPDATE ON MAINTENANCE ACTIVITIES**

Staff provided an update on maintenance activities that were listed in the December 7, 2006 staff report (attached).

**ITEM 6. ZONE 3 MASTER PLAN UPDATE**

Staff informed the AB that the process to update the Zone 3 Master Plan had begun; this item will be covered in detail at the next AB meeting.

**ITEM 8. MEETING SCHEDULE**

The AB requested that the next meeting be scheduled for May 10, 2006.

The Chairperson adjourned the meeting with the consent of the Board.