

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 3
ADVISORY BOARD MEETING
Wednesday, February 11, 2009
MINUTES

Board Members Present

Robert Burton, Chairperson
Curry Ecklehoff
Garry Lion
Shawn McGhie
Paul Zimerman

District Staff Present

Tracy J. Clay
Neal Conatser
Liz Lewis

Board Members Absent

Elise Holland

Other

The following are the minutes, created by Marin County Flood Control and Water Conservation District staff, of the meeting of the Flood Control Zone 3 Advisory Board (AB).

Item 1. Introductions

No discussion or actions related to this item.

Item 2. Approval of Minutes: May 22, 2008

Advisory Board members reviewed meeting minutes from the May 22, 2008 meeting, making no amendments.

Action By Board: (M/S GL/CE) - Approve the minutes of the May 22, 2008 meeting, with no amendments.

Ayes: All

Item 3. Open Time (for items not on agenda)

Member of the attending public reported on his correspondence with U.S. Army Corps of Engineers and State representatives concerning sea-level rise in San Francisco Bay. Materials submitted to Advisory Board and staff included a BCDC report *A Sea Level Rise Strategy for the San Francisco Bay Region – Revised September 2008* and *Taking the Heat – Bay Area Ecosystems in the Age of Climate Change*, published by Bay Nature, a quarterly magazine exploring the natural world of the San Francisco Bay Area.

Advisory board member Garry L. requested that staff provide materials and updates on items as noted in the May 22, 2008 meeting minutes.

Item 4. Advisory Board Bylaws

Staff presented Advisory Board bylaws approved by the Board of Supervisors at their November 18, 2008 meeting.

Advisory Board expressed their concern that bylaws limited their ability to comment on items

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unless those items were specifically referred to them by the Board of Supervisors. Advisory Board also expressed interest in amending bylaws to increase commenting options. Staff reported that Advisory Board members, as well as members of the public, may bring up any item relative to flood control not on the agenda during open time.

Advisory Board requested that staff investigate alternate scheduling options for meetings that would better agree with the schedules of current Advisory Board members. In addition, Advisory Board members requested that staff also make efforts to schedule meetings on dates that better correlate to the availability of preferred meeting venues, such as the Council's Chambers at the City Hall. Staff requested that Advisory Board members provide staff with a list of preferred dates so that scheduling options can be further investigated.

Item 5. Marin County Watershed Stewardship Plan (WSP)

Staff reported on the Watershed Stewardship plan, including purpose, schedule and developments to date. Following a show of the Advisory Board's support for the plan, staff requested that Board approve allocation of Zone funds towards furthering the plan in the amount of \$240,000. Advisory Board Members Sean M. and Robert B. expressed interest in serving on the Policy Advisory Committee (PAC), a WSP workgroup. Staff agreed to provide WSP related information to these members as the project progresses. In addition, advisory board member Garry L., in his capacity as City of Mill Valley councilman, will serve on the Marin Watershed Stewardship Plan's Policy Advisory Committee (PAC).

Action By Board: (M/S GL/CE) – Recommend funding in the amount of \$240,000 for furthering the Marin County Watershed Stewardship Plan.

Ayes: All

Item 6. Announce Next Meeting (per bylaws): May 13, 2009

Staff agreed to move date for next meeting from bylaw specified date (i.e., May 13, 2009) to April 30, 2009. No Advisory Board members objected to newly proposed date.