

**FLOOD CONTROL ZONE 3
ADVISORY BOARD MEETING
TUESDAY, JANUARY 10, 2006
MINUTES**

Board Members Present

Robert Burton, Chairperson
Curry Ecklehoff
Sandra Fitting
Shawn McGhie
Paul Zimerman

District Staff Present

Tracy J. Clay
Timotheus Hampton

Board Members Absent

William Brooks

Other

Christopher Raker,
Nominated Representative,
City of Mill Valley

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: JUNE 15, 2004

The AB requested the minutes be revised to correct Robert Burton's title from Chair to Chairperson, to add the word "on" between the words "impact" and "local" on the second line of Item 5, and remove "Rd." after "Camino Alto" on line 2 of Item 6.

M/s McGhie-Burton: to approve the minutes of the June 15, 2004, meeting as amended.

Ayes: All

Board members agreed to move item 5 to the beginning of the meeting since most audience members were there to discuss it.

ITEM 5. DISCUSS 2005-06 STORMS

Staff reported on the storm events that occurred on December 15, 2005, and over New Year's weekend.

AB member Curry Ecklehoff distributed a letter proposal for a maintenance partnership between Zone 3 and the Tamalpais Valley Community Services District (TVCS D). The proposal was prepared by Mr. Jon Elam, General Manager, TVCS D; Mr. Elam discussed the proposal with the AB.

Twelve residents of Tamalpais Valley relayed the impacts that the storm events that occurred on December 15, 2005, and over New Year's weekend had on their properties.

M/s Ecklehoff-Fitting: Encourage the County of Marin Department of Public Works to enter into a cooperative agreement with TVCS D to monitor and clean catch-basins during storm events as

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outlined in Jon Elam's Proposal (attached) dated January 9, 2006, and to fund the cost from Zone 3's Budget.

Ayes: All

ITEM 3. CAPITAL IMPROVEMENT PLAN /ACTIVE PROJECTS

Staff presented a status of the all active projects; where necessary, the AB took the actions described.

A. Coyote Creek Maintenance-Lower Reach

M/s Ecklehoff-Fitting: Recommend staff hire a consultant to perform preliminary engineering and provide support in preparation of environmental documentation for the Coyote Creek Maintenance-Lower Reach at a cost not to exceed \$200,000.

Ayes: All

B. Crest Marin Creek Improvement Project – Staff presentation.

M/s Ecklehoff-Fitting: Recommend staff proceed with the hiring of a consultant to prepare comprehensive conceptual projects to address flooding of the Tamalpais Valley Floor from Crest Marin Creek at a cost not to exceed \$40,000.

Ayes: All

C. Tam Valley Roadway Drainage Improvements - The project as originally proposed by staff was to alleviate roadway flooding in the following four areas: 1) Marin Avenue @ Flamingo Road, 2) Jean and Linda Streets, 3) Robin Court, and 4) Cardinal Court. Staff reviewed this project relative to Zone 3 policies that direct staff to pursue projects that alleviate flooding from major creeks or are a result of high tides. The AB agreed to limit the project to the Marin Avenue @ Flamingo Road and Linda Street @ Ross Drive portions.

M/s Ecklehoff-Fitting: to authorize staff to proceed with the Project through construction phase at a cost not to exceed \$400,000.

Ayes: All

D. Coyote Creek Levee Seepage

M/s Ecklehoff-Fitting: Recommend staff proceed with the hiring of a consultant to investigate and develop solutions for tidal seepage affecting houses on Cardinal and Starling Roads in the vicinity of Flamingo Road at a cost not to exceed \$20,000.

Ayes: All

E. Seminary Drive Pump Station

M/s Ecklehoff-Fitting: Recommend staff proceed with the hiring of a consultant to prepare plans, specifications and estimate for the Seminary Drive Pump Station at a cost not to exceed \$100,000.

Ayes: All

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F. Richardson Bay Master Plan – Tidal Flooding

M/s Ecklehoff-Fitting: Recommend staff proceed with the hiring of a consultant to investigate and develop solutions for tidal flooding from Richardson Bay at a cost not to exceed \$100,000.

Ayes: All

- G. Pump Station Control Panel Replacement – no action required
- H. SCADA System – no action required
- I. Tam Valley Drainage GIS Mapping – no action required

ITEM 4. CONSIDER FLOOD ZONE 1 REQUEST FOR \$ 1 MILLION

Staff provided an explanation regarding the Flood Control Zone 1 \$1 million loan request; use of funds and repayment period.

M/s Ecklehoff-Fitting: Recommend to approve a loan to Zone 1 in the amount of \$500,000 instead of the requested \$1,000,000 included an explanation/request that the other \$500,000 be loaned by Zone 4.

Ayes: All

ITEM 6. UPDATE ON MAINTENANCE ACTIVITIES

Staff provided an update on the upcoming major maintenance activities.

ITEM 7. BROWN ACT TRAINING VIDEO

Each member of the AB will review the video individually prior to the next meeting.

ITEM 8. MEETING SCHEDULE

The AB requested that the next meeting be scheduled in the early May/June 2006 time-frame in coordination with the County's budget approval process.

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