

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 5
ADVISORY BOARD MEETING
Thursday, February 19, 2009
DRAFT MINUTES

Board Members Present

Kevin Lorn
Phil O'Brien (Chair)
Howard Schecter
John Washington

District Staff Present

Pat Balderama
Chris Choo
Tracy J. Clay
Neal Conatser
Liz Lewis

Board Members Absent

Barry Harris

Other

Steve Kinsey - District 4
Supervisor

The following are the minutes, created by Marin County Flood Control and Water Conservation District staff, of the meeting of the Flood Control Zone 5 Advisory Board (AB).

Item 1. Introductions

Staff heading the Watershed Program, including Chris Choo and Liz Lewis, were introduced to meeting attendees.

Item 2. Approval of Minutes: June 18, 2008 meeting

Action by Board: (M/S KL/HS) - Staff presented the board with the meeting minutes from the June 18, 2008 advisory board meeting, which were approved as written.

Ayes: All

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

A member of the attending public announced that meetings of the Bolinas Lagoon Technical Advisory Committee would be quarterly on the first Friday of the months of December, March, June, and September.

A member of the attending public requested that agendas for future advisory board meetings be more widely circulated and that they be posted at the community center, post office, and general store.

JW mentioned that he would like to see an effort to streamline the permitting process for single family residences to provide relief to height provisions present in the County's Local Coastal Plan (LCP). Staff recommended that anyone interested in topics related to the LCP contact the Community Development Agency (CDA) to learn how they can participate in the agency's ongoing efforts to update the LCP.

Item 4. Advisory Board Bylaws

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

Item 5. Marin County Watershed Stewardship Plan (WSP)

Staff reported on the County's Watershed Program and its implementation in Zone No. 5. Plan implementation was discussed and is to include:

- Setting-up both a Political Advisory Committee (PAC) and Technical Working Group (TWG) to facilitate stakeholder input, develop goals and conditions, and formulate an action plan. Of note:
 - Board members John Washington and Howard Schecter agreed to serve on the PAC.
 - The Golden Gate National Recreational Area (GGNRA) was to be included, among other groups, in both the PAG and TWG in the earliest stages of plan development.
- Developing a set of possible project components including, but not limited to, the following:
 - Channel enhancement and dredging package
 - Stormwater detention basin
 - Bridge replacement
 - Wet weather access along Calle del ArroyoAdditional projects could emerge following a review of projects and considered options for the San Geronimo valley Stream Enhancement Plan and Ross valley Watershed programs.
- A public outreach effort to involve the Stinson Beach community in the watershed planning effort.

Action by Board: (M/S JW/KL) - Staff recommended that the Advisory Board reallocate \$35,000 of previously dedicated monies to the Watershed Program. Monies would be reallocated from specific studies related to advancing the bypass option to studies and other activities needed the further the Watershed Program.

Ayes: PO, **Abstain:** HS

Item 6. Easkoot Creek Floodwater Alternatives Analysis

MOVED – FOLLOWED ITEM 4

Staff presented an overview of the Zone including a description of the watershed, summary of key issues, history of activities, and an update on recent efforts including sediment removal and the bypass study.

Item 7. Announce Next Meetings (per bylaws)

Staff announced the next meeting of the Zone 5 Advisory Board as specified in the bylaws (i.e., May 21, 2009).