

Marin County Flood Control and Water Conservation District

**FLOOD CONTROL ZONE 5 ADVISORY BOARD MEETING
MAY 28, 2015**

STAFF REPORT

Item 1. Welcome new Advisory Board Member, Jamie Sutton

Marin County Board of Supervisors appointed Jamie Sutton to the Flood Control Zone 5 Advisory Board on March 3, 2015.

Item 2. Approval of Meeting Minutes: February 19, 2015

Recommended Action: Approve minutes.

Item 3. Open Time for Items not on the Agenda

Comments will be heard for items not on the agenda. (Limited to three minutes per speaker.)

Item 4. Zone Engineer's Report

a. Sediment Basin Revegetation

90 native plantings grown by the National Park Service Nursery from local seed native to the area were installed at the sediment basin site on April 22, 2015. Kenny Stevens, Fire Department, has generously agreed to water the plantings monthly with water that would otherwise be discharged and wasted from their potable Emergency Drinking Water supply tank.

b. 2015 Easkoot Creek Maintenance

In 2015, staff anticipates annual vegetation maintenance work to be performed by Conservation Corps North Bay crews in the late summer/early fall, which is covered under our existing Routine Maintenance Agreement with the Department of Fish and Wildlife (expires Dec 31, 2016). Sediment removal at the basin adjacent to the Parkside Café is not anticipated at this time, as it currently reflects the same condition as after the last sediment removal in February 2015, which provides maximum capacity for sediment storage before the winter rains begin. Sediment levels at the basin will be re-evaluated by staff prior to the October deadline for any in-channel work required before the end of the dry season. We currently hold the necessary permits needed for sediment removal work (Department of Fish and Wildlife, Army Corps of Engineers and National Park Service), with the exception of needing to file a Notice of Intention with the Regional Water Quality Control Board before the work begins. Sediment removal at the basin during the winter will take place on an as-needed emergency basis dependent on weather forecasts and conditions of the basin's capacity. No sediment removal is planned for any of the bridge crossings in 2015.

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Item 5. Stinson Beach Flood Protection and Watershed Program – Election results and discussion

The March 3, 2015 Stinson Beach Flood Protection and Watershed Measure election did not receive the two-thirds majority needed in order to pass. Results were 56.72% in support of the tax, and 43.28% not in favor.

Item 6. Schedule Next Meeting

It is recommended that the next meeting be held on February 18, 2016 per the draft revised Zone 5 by-laws.