

**Marin County Flood Control and Water Conservation District**

**MINUTES OF THE  
FLOOD CONTROL ZONE 4 ADVISORY BOARD MEETING  
HELD THURSDAY APRIL 14, 2016  
AT TIBURON TOWN HALL COMMUNITY ROOM  
1505 TIBURON BLVD., TIBURON, CA 94920**

<b><u>Advisory Board (AB) Members Present</u></b>	<b><u>District Staff (Staff) Present</u></b>
Timothy Barteau (TB)	Hannah Lee, Associate Civil Engineer
John Leszczynski (JL)	
Kathryn Oliver (KO)	
Robert "Bob" Rogers (RR)	
Dianne Newman (DN)	
<b><u>Advisory Board (AB) Members Absent</u></b>	<b><u>Others</u></b>
none	Ken Leep, California Office of Emergency

**Item 1. Approval of Meeting Minutes: March 10, 2015**

**Action by Board:** Approve minutes as written with no amendments.

**M/S:** JL/KO, **Ayes:** All, **Nay:** None, **Abstain:** None

**Item 2. Open Time for Items Not on the Agenda**

A contractor commented that it would help for the County to encourage the City of Mill Valley to make variances for City requirements associated with home elevation projects (such as removing requirement for smoke detector changes and soils reports). It was also suggested to coordinate with the Strawberry Design Review Board to facilitate home elevations. JL expressed support for this idea.

**Item 3. FEMA Hazard Mitigation Funding Opportunity: Marin County Structure Elevation Program for Homeowners**

Staff summarized the opportunity for the County to apply for funding on behalf of homeowners to raise their structures above the FEMA 100-year floodplain water level, then answered questions from the public. Ken Leep of the California Office of Emergency Services, which administers the FEMA grant, and Tony and Gino Medeiros of Tony Medeiros - Wacker & Sons, a Northbay-based contractor experienced in home raising, were also available to answer questions.

For information on this program go to this web address:

[http://www.marinwatersheds.org/documents/Packet-for-homeowners\\_001.pdf](http://www.marinwatersheds.org/documents/Packet-for-homeowners_001.pdf)

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**Item 4. Recommendation by Advisory Board Regarding Marin County Structure Elevation Program in Zone 4 and 4A**

The information in the 4/14 staff report was provided to the advisory board to facilitate a decision on whether to increase the staff labor budget in Zone 4A in order to apply for FEMA funding for elevation of homes on Strawberry Circle. Additionally, staff indicated that several property owners have expressed interest in the program.

**Action by Board:** Recommend staff proceed with applying on behalf of homeowners in Zone 4A for the FEMA grant for the structure elevation program with a total not-to-exceed budget for application of \$5,000 from the Zone 4A fund.

**M/S:** TB/DN, **Ayes:** All, **Nay:** None, **Abstain:** None

**Item 5. Watershed Program Update**

Staff welcomed public input through May 1 on some watershed program documents posted on marinwatersheds.org, including the Richardson Bay Shoreline Study and the Southern Marin Watershed Guide. See the 4/14 staff report for more information.

**Item 6. Next Meeting**

The next meeting will be held on May 12 at the Westminster Presbyterian Church to review the Cove Stormwater Pump Station Evaluation and discuss next steps.

**Action by Board:** The AB adjourned the meeting at 8:09.

**M/S:** JL/DN, **Ayes:** All, **Nay:** None, **Abstain:** None