

FLOOD CONTROL ZONE 5 ADVISORY BOARD

FEBRUARY 10, 2014

STAFF REPORT

Item 1. Approval of Meeting Minutes for December 6, 2013

Recommended Action: Approve minutes.

Item 2. 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 3. Stinson Flood Protection and Watershed Program Update

Community Meeting #2 was held on Saturday, January 11th 2014. The meeting was attended by about 40 people. The goal of the meeting was to share the findings from the Stinson Beach Watershed Program Flood Study and Alternatives Assessment and to give attendees an understanding of the steps required to move ahead with the implementation of any alternative. The meeting materials are posted online at www.marinwatersheds.org

The Stinson Beach Watershed Program Flood Study survey was mailed in late January to all the residents and property owners in Stinson Beach. The survey requests feedback on preference of alternatives and it includes questions to gauge interest in a future election (residents vs. owners, registered voters, etc.) and asks how much people are willing to pay to support implementation. The survey is available online and in hard copy and response is requested by Friday, February 14th. The Survey has been distributed via mail (arriving February 3 in Stinson Beach mailboxes) and through an announcement to our email list. The survey results will be used to assess community interest in the alternatives and a future revenue measure. A tabulation of survey results and the County's next steps will be shared at a community meeting to be scheduled in March or April 2014. Staff have been reviewing loan opportunities with the County's Department of Finance and will provide an update at the community meeting.

The written comment period for the Draft Final Stinson Beach Watershed Program Flood Study and Alternatives Assessment closes on February 14, 2014. Comments should be sent to www.marinwatersheds.org. A final study will be developed by April.

Item 4. Zone 5 Budget FY 2014-15

The Zone 5 budget for FY 2014-2015 (begins July 1, 2014 and ends June 30, 2015) will be presented to the Board of Supervisors at a hearing this summer.

Item 5. Next Meeting

The 2/20 meeting is canceled. According to the bylaws, the next meeting of the Zone 5 Advisory Board will be May 15th, 2014.