

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE NO. 5 ADVISORY BOARD MEETING
HELD MONDAY, FEBRUARY 10, 2014
AT STINSON BEACH CHAPEL
BELVEDERE AVENUE, STINSON BEACH**

Board Members Present

Howard Schechter (HS), President
John Washington (JW) Vice President
Barry Harris (BH)
Toby Bisson (TB)
Phil O'Brien (PO)

District Staff Present

Tracy J. Clay, Principal Engineer
Liz Lewis, Principal Planner
Chris Choo, Senior Planner

Board Member Absent

None

Other

25 members of the public in attendance.

Item 1. Approval of Minutes: December 6, 2013 meeting

Action by Board: Approve minutes as written with no corrections.

M/S: HS/JW **Ayes:** All 5, **Nay:** None, **Abstain:** None

Item 2. Open Time (for items not on the agenda)

- District staff were asked to reconsider the north bypass alternative since it replicates the natural storm overflow path. See the Stinson Beach Watershed Program Flood Study and Alternatives Analysis for more information at http://www.marinwatersheds.org/stinson_beach.html
- Residents of Calle del Mar reported flooding at a private home during the February 9th storm.
- A member of the public reported an indirect benefit of breaching the berm was protection of water quality as no septic alarms went off.

Item 3. Stinson Flood Protection and Watershed Program Update

Staff presented a preliminary review of the survey results and provided an overview of the alternatives, flood benefits and estimated costs using the Prezi presentation that is posted to http://www.marinwatersheds.org/fz_advisory.html#zone5. See staff report for more details.

TB asked about converting National Park Service picnic area to wetlands. There was some discussion of an interim operational plan and associated costs with lowering berm and encouraging Easkoot Creek to bypass to the north lot. Staff will investigate further.

A question came up from audience about whether Transient Occupancy Tax (TOT) tax money can be used for flood mitigation projects. Staff will report back at the next meeting.

Item 4. Zone 5 Budget FY 2014-15

Action by Board: recommend approval of the Zone 5 budget for FY 2014-15.

M/S: HS/JW **Ayes:** All 5, **Nay:** None, **Abstain:** None

Item 5. Next Meeting

Per the Bylaws the next meeting is scheduled for May 15th, 2014. Meeting adjourned at 8:30 p.m.