

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 5
ADVISORY BOARD MEETING
October 7, 2013
DRAFT MINUTES

Board Members Present

Howard Schechter (HS) Chair
John Washington (JW) Vice Chair
Barry Harris (BH)
Phil O'Brien (PO)

District Staff Present

Tracy Clay (TC)
Liz Lewis (LL)
Chris Choo (CC)

Board Member Absent

Toby Bisson (TB)

Other

Five members of the public in attendance.

Item 1. Approval of Minutes: May 1, 2013 meeting

Action by Board: (M/S BH/PO) – Approved minutes as written. Ayes: All (4-0)

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

- JW requested that a 2nd sediment basin be added to the Alternative Report in the northern section of the National Park Service (NPS) property.
- A member of the public suggested that to make the meeting more inviting, turn on lights and use larger space.

Item 3. Annual and Preventative Maintenance Program

Staff reported that the District has completed the annual vegetation maintenance. The vegetation maintenance was limited to Flood Control easements and those areas privately owned that provided Rights to Enter. Access was not granted to all creek side properties.

Item 4. Project Status Report

- ***Proposed Sediment Basin (behind Parkside Café)***

Staff reported that the District has completed construction of the new sediment basin constructed behind Parkside Café. In addition the NPS fence at the end of Marine Way has been modified to make room for storm water to flow under gate.

- ***Sediment Removal at Bridge Crossings***

Staff reported that the District has completed the spot dredging at Calle Arenal and Calle Arroyo bridges. The last round of spot dredging was conducted in 2008. A member of the public requested that the District exercise caution when removing sediment in the vicinity of the private bridges.

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Item 4. Stinson Flood Protection and Watershed Program Update

HS provided an update on the Watershed Program Technical Working Group (TWG) accomplishments, reporting that the Draft Watershed Study is complete and copies were provided to all the Flood Zone 5 board members. In addition a Watershed Program community meeting is being planned for January 2014.

Staff provided an update on Watershed Program and previewed the presentation that will be posted to web site (www.marinwatersheds.org) along with Draft Flood Study.

Item 6. Announce Next Meeting Date

The next AB meeting will be scheduled after the next Watershed Program TWG.