

Marin County Flood Control and Water Conservation District

**MINUTES OF THE
FLOOD CONTROL ZONE NO. 1 ADVISORY BOARD MEETING
HELD FEBRUARY 5, 2015
AT THE NOVATO FIRE PROTECTION DISTRICT
7025 NOVATO BLVD, NOVATO**

Board Members (AB) Present

Bill Long (BL) – Chairman
Drew McIntyre (DM) – Vice Chairman
Jim Grossi (JG)
Ernie Ganas (EG)
Dietrich Stroeh (DS)

District Staff (Staff) Present

Tracy Clay, Principal Civil Engineer
Liz Lewis, Principal Planner
Laurie Williams, Senior Planner
Hannah Lee, Associate Civil Engineer
Dave Nicholson, Zone Engineer

Item 1. Approval of Meeting Minutes: August 28, 2014

Approval of last meeting's minutes was not voted upon because the AB was not able to review them before the meeting. Both the August 28, 2014 minutes and these minutes will be voted upon at the next meeting of May 7, 2015.

Item 2. Open Time for Items Not on the Agenda

There were no open items brought up at the meeting.

Item 3. Zone Engineer's Report

Staff provided a report on the December 3 and 11, 2014 storms. The main focus was on the December 11th storm showing a summary of damages sustained during the event and costs associated with emergency stabilization, intermediate stabilization and final repair work of the damages. EG expressed concern about spending money on temporary repair structures when there is an ultimate interest in completing permanent repair structures. District staff informed EG that the temporary repair structures are required to sustain flood control function until planning and permitting can be completed for the permanent structures.

District staff also presented storm photos of the SMART Bridge and Pacheco Pond.

Item 4. Novato Creek Watershed Program Update

District staff reported on the status of the Novato Creek Watershed Program. With the existing conditions study having been completed, District staff proposed a schedule of future community meetings for overview of the study, presentation of project alternatives and funding strategies for future projects. BL expressed the importance of keeping the public informed throughout the whole process to include upfront disclosure for any potentially proposed tax measure intended for funding procurement.

Item 5. Budget Review

District staff presented the 2015-16 budget to the AB for review. The AB requested more time to review the budget and make a recommendation at the next AB meeting.

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Item 6. Schedule Next Meetings

Pursuant to recent approved changes in the bylaws pertaining to meeting schedules, the District solicited approval of the proposed meeting schedule for the year. The proposed meeting schedule is as follows:

May 7, 2015: Review Draft Novato Creek Watershed model alternative

July 30, 2015: View preliminary model results

September 24, 2015: Discuss alternatives analysis

December 3, 2015: Review draft alternatives assessment report

Action by Board: Recommend that the proposed meeting dates be approved by the AB.

M/S: DT/EG, Ayes: Five, Nay: None, Abstain: None