

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

**MINUTES OF THE  
FLOOD CONTROL ZONE 1 ADVISORY BOARD MEETING  
HELD DECEMBER 8, 2016  
AT 600 PALM DRIVE, NOVATO**

**Board Members (AB) Present**

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

**District Staff (Staff) Present**

Tony Williams, Principal Engineer  
Roger Leventhal, Senior Engineer  
Liz Lewis, Planning Manager  
Laurie Williams, Senior Planner  
Dave Nicholson, Zone-1 Engineer

**Item 1. Approval of Meeting Minutes: MAY 5, 2016 and SEPTEMBER 22, 2016**

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

**M/S:** DS/DM **Ayes:** Five, **Nay:** None, **Abstain:** None

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

There were no items brought up during open time.

**Item 3. Grant Programs Progress**

A brief status of awarded District grants was provided by District staff. The AB inquired about the proposed location of new creek gages under the recently awarded DWR FERP Grant. District staff informed the AB that, although there are some proposed locations, exact ones have not been determined at this time. EG recommended that a stream gage be placed in a tidally-influenced location on lower Novato Creek so as to simultaneously acquire stream and tidal data. District staff said that it will consider that location and that new gage locations will be placed where determined most effective.

**Item 4. Zone Engineer's Report on Major Project Status**

The AB inquired if maintenance was completed within Vineyard Creek. District staff assured that vegetation maintenance was completed in all of the areas the District is responsible to including Vineyard Creek.

The AB iterated a need to look at Rush Creek for drainage issues. District staff said that it is looking into maintenance issues with Rush Creek drainage as well as its tides gates along with coordination between its multiple stakeholders/property owners.

The AB asked for a better cost evaluation for Item f(2), *Refined H&H Assessment of Short, Medium and Long Term Watershed Projects*. District staff informed the AB that it is working on those costs and will report to the AB when it has more concrete project costs and figures.

**Item 5. Watershed Program Update**

After the presentation on the fee measure polling, the AB suggested that staff makes sure that the public understands that a parcel tax would provide the District with local funds to match available grants. Flood Zone 1 has many projects for which state and federal grants are available, and having local funds to match can make our grant applications stronger.

**Item 6. Next Meeting**

February 9, 2017 was agreed to be the next meeting.