

Marin County Flood Control and Water Conservation District

**MINUTES OF THE
FLOOD CONTROL ZONE 1 ADVISORY BOARD MEETING
HELD MAY 7, 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

Scott Lyle, Acting 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 and February 5, 2015

Action by Board: Approve minutes, as written, with no amendments.
M/S: EG/JG, **Ayes:** Four, **Nay:** None, **Abstain:** None, **Absent:** One

Item 2. Open Time for Items Not on the Agenda

A resident whose property is adjacent to Vineyard Creek reported gravel accumulation and increased cattail growth in the channel. He was encouraged to follow up directly with staff.

Item 3. Zone Engineer's Report

See 5/7/15 staff report.

Item 4. Novato Creek Watershed Program Update

Consultant Rachel Kamman of Kamman Engineering presented recommendations for draft flood control improvement alternatives for the Novato Creek watershed. Ensuing discussion between Rachel and the AB included questions about how the alternatives will reduce creek bank erosion, sediment transport within the upper reaches and potential conflicts with the Novato Sanitary District leased wetlands within the lower reaches downstream of State Highway 37. Also, drainage/tidal-exchange was of particular interest in proximity to Bel Marin Keys.

Item 5. Budget Review

District staff presented the 2015-16 budget to the AB for review. The AB requested 10-year projections and separate line items for expenses above \$50,000 in future budget summaries. AB requested that "Permitting Fees" be shown as a sub-item under "Miscellaneous".

Action by Board: Recommend the Board of Supervisors adopt the budget.
M/S: EG/JG, **Ayes:** Four, **Nay:** None, **Abstain:** None, **Absent:** One

Item 6. Schedule Next Meetings

The proposed meeting schedule adopted at the February 7, 2015 AB Meeting is as follows:

July 30, 2015: View preliminary Watershed Program model results
September 24, 2015: Discuss Watershed Program alternatives analysis
December 3, 2015: Review Watershed Program draft alternatives assessment report