

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 1 ADVISORY BOARD SPECIAL MEETING
SEPTEMBER 22, 2016

STAFF REPORT

Item 1. Make a Recommendation on the Proposed Bay Club Lease Agreement for the Stonetree Golf Course Driving Range

The Bay Club Stonetree, LLC (Bay Club), owner of the Stonetree Golf Course at Blackpoint, Novato, has requested the temporary use of 27.4 acres within a District-owned parcel for a driving range. The parcel has been leased by the Novato Sanitary District (NSD) since 1983. Action has been taken by the District Board of Supervisors and NSD to trigger the immediate release of the 27.4 acres within the parcel from the NSD for the portion of the parcel once an agreement with Stonetree becomes effective. For reference see attached Amendment to Joint Exercise of Powers Agreement.

The 27.4 acres and its surrounding parcel are used by the District as a seasonal flood basin. The Lease Agreement comprises measures to be taken by the Lessee (Bay Club) to preserve the land as a flood basin as well as for migrating bird habitat while in use. Additionally, language within the Lease stipulates that the Lessee shall restore the 27.4 acres to the same condition prior to its use by The Bay Club. For review see attached proposed lease agreement with the Lessee.

Recommended Action:

Recommend Board of Supervisors approve the lease agreement.