

**MINUTES OF THE  
FLOOD CONTROL ZONE NO. 3 ADVISORY BOARD MEETING  
HELD WEDNESDAY, NOVEMBER 2, 2011  
AT THE TAMALPAIS VALLEY COMMUNITY CENTER  
203 MARIN AVE, MILL VALLEY**

**Board Members Present**

Robert Burton, President  
Curry Ecklehoff  
Garry Lion  
Linda Rames  
Paul Zimerman

**District Staff Present**

Tracy J. Clay, Principal Engineer  
Hugh Davis, Associate Engineer  
Neal Conatser, Assistant Engineer  
Liz Lewis, Principal Planner

**Board Members Absent**

Elise Holland  
Shawn McGhie, Vice President

**Others**

**Item 1. Approval of Meeting Minutes: May 25, 2011**

Change Paul Zimerman's initials from "GZ" to "PZ."

**Action by Board:** Approve minutes pending verification of SM's vote on *Item 4a) Seminary Drive Pump Station.*

***M/S: CE/LR, Ayes: All, Nay: None, Abstain: None***

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

Jon Elam, general manager Tamalpais Community Services District, thanked staff for improvements near the Crest Marin pump station, including paving the driveway to the sand pile and for bank protection measures at the PG&E utility tower just downstream of the station.

Staff reported that they were proceeding with preparing an application for a California Department of Water Resources Local Levee Evaluation grant for Crest Marin Creek. Grant award funds would be used towards a levee evaluation and to help address maintenance items outlined in the U.S. Army Corps of Engineers inspections.

Staff noted that they had completed a bank stabilization project upstream of Crest Marin pump station to address erosion near a PG&E utility tower and that PG&E had paid for half of the cost.

Bob Burton reported a drainage issue at the northbound Highway 101 and Shoreline Highway interchange. Staff responded that the poor drainage was likely due to reoccurring tides, that the flood control district did not operate any facilities in the vicinity, and that the flooding was within Caltrans right-of-way. Staff agreed to investigate further to see if issue could be addressed by an operation or maintenance action.

**Item 3. Presentation: Bothin Marsh – Coyote Creek Restoration and Flood Control Project**

Ann Borgonovo of ESA PWA presented an overview of the study (an effort to identify joint restoration and flood control opportunities in the lower Coyote Creek watershed) and discussed major findings. Staff reported that recommendations from the study will be considered as part of the ongoing Southern Marin Watershed Program.

**Item 4. Project Updates**

a) Southern Marin Watershed Program

Staff provided an update on the program, including the scope of work and next steps in the process, and noted that updates would be provided at future board meetings.

Bob Burton volunteered to serve on the Technical Working Group if there was an opening. Staff noted that they would confirm which members had previously volunteered to serve and would extend an invitation if there was an opening.

b) Seminary Dr. Pump Station

Staff provided an update on the project, which began construction on September 2, 2011 and was still in the construction phase.

**Item 5. Next Meeting**

The next meeting date, per the bylaws, is February 8, 2012. Staff noted that they would be in contact with the Advisory Board to discuss items for a meeting as the date approaches.