

**MINUTES OF
THE FLOOD ZONE FOUR ADVISORY BOARD MEETING
HELD WEDNESDAY, JUNE 22ND, 2011
118 EAST STRAWBERRY DRIVE**

Board Members Present

Barbara DuBois (BD)
Robert "Bob" Rogers (RR)
Rufus "Jerry" Thayer (RT)

County Staff Present

Tracy Clay
Eric Lueder
Hugh Davis
Hannah Lee

Board Members Absent

None

Other

Dennis Rinehart, CSW/Stuber-Stroeh
Rich Souza, CSW/Stuber-Stroeh
Arthur Tyson, Bartlett Tree Experts

Item # 1. APPROVAL OF MINUTES: May 27, 2010 Meeting

RR began the meeting at 7:00 pm.

M/S BD/RT: Approval of minutes of the May 27, 2010 Advisory Board meeting, as written with the addition of the public testimony referenced.

Ayes: All

Nays: None

Abstain: None

Item # 2. OPEN TIME FOR ITEMS NOT ON THE AGENDA

No non-agendized items were raised.

Item # 3. ANNUAL AND PREVENTATIVE MAINTENANCE PLAN

Staff reviewed the annual maintenance plan. See summary in 6/22 STAFF REPORT.

Item # 4. PROJECT STATUS UPDATE

West Creek Flood Control Improvement Project

Staff provided an update on the project at West Creek. See summary in 5/27 STAFF REPORT. Residents were generally supportive of the project, but most expressed concern about the impacts to privacy, shade, and habitat that would result from a temporary loss of trees on their property and adjacent properties. A few residents felt that homes were subject to such infrequent flooding that it was not worth the costs of the project.

AB recommended Staff prepare a "fact sheet" for all residents potentially affected by the project.

M/S BD/RT: Recommend the following project actions be taken:

- 1) preparation of the required CEQA document
- 2) door-to-door visit of the residents potentially affected by the project
- 3) designation of BD as West Creek Flood Control Improvement Project subcommittee leader
- 4) elimination of upstream most property from the project scope if door-to-door visit determines property owner is not supportive of the project

Marin County Flood Control and Water Conservation District

Ayes: All
Nays: None
Abstain: None

M/S BD/RT: Investigate the opportunity to remove Pamela Court from the FEMA floodplain as part of the West Creek floodwall project.

Ayes: All
Nays: None
Abstain: None

Karen Way Drainage

Staff provided an update on the Karen Way Drainage Investigation. See summary in 6/22 STAFF REPORT.

Watershed Management Plan

Staff presented an update on the Watershed Program (Program) as it relates to the Richardson Bay watershed. See summary in 6/22 STAFF REPORT.

Item # 5. ZONE 4 BUDGET FY 11-12

Staff and AB reviewed the Zone 4 budget for the next fiscal year. See 6/22 BUDGET REPORT.

M/S BD/RT: Recommend that the BOS approve the FY 2011-12 budget as presented pending confirmation that Zone 4A tax revenue does not decrease.

Ayes: All
Nay: None
Abstain: None

Item # 6. SCHEDULE NEXT MEETING

The tentative date for the next meeting was scheduled for August 2011.

Meeting was adjourned at 9:55 pm.