

Marin County Flood Control and Water Conservation District

FLOOD ZONE 4 ADVISORY BOARD MEETING

MAY 27, 2010

STAFF REPORT

Item 1. Approval of Meeting Minutes for June 3, 2009

Action by Board: Advisory Board members will review meeting minutes from the June 3, 2009 meeting, make corrections, and approve minutes as corrected.

Item 2. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda

Item 3. Annual and Preventive Maintenance Plan

- The Conservation Corps North Bay will perform annual vegetation maintenance in East and West Creeks and at the Karen Way Trash Rack.
- The East Creek access road will be mowed.
- The orange Water Inflated Property Protector bags along the Blackfield Dr. side of West Creek will be removed this spring. The bags will be replaced in the fall.
- Pamela Court Pump Station: One pump will be removed for servicing this summer as part of our ongoing, rotating preventive maintenance program.

Item 4. Project Status Update

a. West Creek Flood Control Improvements

On March 24th the District invited West Creek neighbors to a special Advisory Board meeting where 4 conceptual design alternatives were presented including concrete wall and earthen berm flood barrier options. The concrete wall options were clearly preferred by residents. The designers are refining the wall designs which will be presented at another public meeting later this year.

b. Watershed Program

The existing conditions report and other planning tools are available on the Marin Watershed Program web site www.marinwatersheds.org. A \$370,000 EPA grant was awarded for projects improving water quality in Richardson Bay. Grant related work should begin this summer. The next step is to develop a Watershed Master Plan that will identify priorities for implementation and timing of construction and restoration improvements throughout the sub-watersheds of Arroyo Corte Madera del Presidio, Sutton Manor, Coyote Creek, East Creek and West Creek. The next Technical Work Group meeting to review the scope for the Master Plan is scheduled for September. The Watershed Master Plan should take approximately 18 months to prepare using consultants selected through a competitive process.

Item 5. Zone 4 Budget FY 10-11

Staff and AB will review the Zone 4 FY 10-11 budget

Recommended Action: Recommend Board of Supervisors approve budget.

Item 6. Schedule Next Meeting

Advisory Board members will set a date for the next meeting.