

Marin County Flood Control and Water Conservation District

**SUMMARY OF
THE FLOOD CONTROL ZONE SIX MEETING
HELD THURSDAY, JUNE 14TH, 2012
3501 CIVIC CENTER DRIVE**

Board Members (“AB”) Present

Stuart Shepherd (“SS”)
Ken Dickinson (“KD”)

County Staff (“Staff”) Present

Tracy Clay
Hannah Lee

Board Members Absent

Carl Tregner (“CT”)

Other

ITEM 1. Approval of Minutes: January 24, 2008

Meeting began at 6:45 pm. Existing minutes and summaries will not be approved by the AB as there is not a quorum, however, the AB may contact staff to make comments and adjustments.

ITEM 2. Open Time for Items Not on the Agenda

No non-agendized items were brought up in open time.

ITEM 3. Advisory Board Vacancy

See summary in *6/2 STAFF REPORT*. Supervisor Adams will be including an announcement of these vacancies in her next newsletter. Additionally, KD volunteered to recruit potential Advisory Board members at his neighborhood association meetings.

ITEM 4. Current Activities Update

a. Yard Waste

See summary in *6/14 STAFF REPORT*. The City of San Rafael provides a leaf vacuum service in the fall so residents typically put leaves that don't fit in their yard waste bins into the street. Drains can become clogged if leaves are put into the street after this temporary service stops so the Board asked that we notify residents via a Zone mailer of the last day of street vacuuming.

b. Inspection of Drainage System and Slip-lining Project

See summary in *6/14 STAFF REPORT*. Board members were interested in funding a project to slip-line the metal pipe where corrosion was noted by the City of San Rafael in order to ensure that the repairs are made before the corrosion extends towards nearby homes. Staff will work with the City to gather details on the method of slip-lining that would be used and update the cost estimate from this information.

c. Maintenance Contract with San Rafael

See summary in *6/14 STAFF REPORT* and its attached draft contract. Staff will consider any comments received in writing by July 1st from the City and Advisory Board before finalizing the draft contract to bring to the Board of Supervisors for approval on August 7th.

d. SMART Civic Center Station and Track Improvements

See summary in *6/14 STAFF REPORT*. The Board's main concern was that the development occurring around the Civic Center station does not adversely affect the overflow drainage system which directs excess flows under the freeway immediately adjacent to the proposed SMART station. As the track, station, and surrounding area design develops, staff will be attending drainage committee meetings and will ensure that the existing level of flood protection is maintained. The Board pointed out that opportunities may exist for future developers of adjacent sites to make improvements to the drainage system and/or prepare it to adapt to sea level rise.

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e. Watershed Program

See summary in *6/14 STAFF REPORT*. The Advisory Board confirmed that under the Watershed Program the Zone and the City could partner with CalTrans to inspect and perform any necessary maintenance and/or improvements on the main drainage line leaving the Zone that runs under Highway 101. It was also added that through the Watershed Program, the Zone could partner with the City and SMART to ensure that not only is drainage not adversely affected by the development associated with the SMART train, but that any opportunities for improvements are identified and pursued to the extent possible. As an example, Staff suggested that the creek that runs along the railroad track could be improved through invasive plant species and trash removal, biotechnical bank stabilization, and native vegetation planting, to mitigate for the environmental impacts of SMART's work.

SS and KD both volunteered to participate in Technical Working Group (TWG) meetings.

ITEM 5. Zone 6 Budget FY 12-13

See summary in *6/14 STAFF REPORT*. The budget was reviewed by Staff and AB but not approved due to lack of a quorum.

ITEM 6. Schedule Next Meeting

The next regular meeting will be in spring 2013, however TWG meetings will be held this summer as the Watershed Program progresses. Meeting was adjourned at 8:30 pm.