Marin County Flood Control and Water Conservation District

MINUTES OF THE
FLOOD CONTROL ZONE NO. 7 ADVISORY BOARD MEETING
HELD MONDAY, FEBRUARY 13, 2012
AT THE OSHER MARIN JEWISH COMMUNITY CENTER (KURLAND LOUNGE)
200 N. SAN PEDRO RD, SAN RAFAEL

Board Members Present
Jacqueline Garcia
Jeffrey D. Krupnick
Michael Perani, Chairperson
Timothy Ribble, Vice-Chairperson

Board Members Absent
Evan Marks

District Staff Present
Craig Tackabery, Assistant Director
Tracy J. Clay, Principal Engineer
Elizabeth Lewis, Principal Planner
Neal Conatser, Assistant Engineer

Others
Susan Adams, District 1 Supervisor

Item 1. Approval of Meeting Minutes: May 3, 2011

Action by Board: Approve minutes from the May 3, 2011 meeting as written.
M/S: *MP/JK****, Ayes:*** *All****, Nay:*** *None****, Abstain:*** *None*

Item 2. Open Time for Items Not on the Agenda

- Resident at 501 Vendola Dr. discussed concerns with the condition of a 4" storm drain pipe that reportedly services the backyards of 501, 503, 505, 507 Vendola Dr. and drains directly to the creek. Staff responded that they would follow-up with the resident to further investigate the issue.
- Resident expressed her thanks to staff for their recent work in Zone 7, emphasizing the work to help eradicate the gophers at the levees and to sponsor the upcoming gopher workshop.

Item 3. Presentation of the Proposed Las Gallinas Watershed Program

Staff presented details on the proposed Las Gallinas Watershed Program and discussion ensued. Advisory Board inquired about the possibility of receiving funding for pump station improvements through the watershed program and asked for staff to provide any known examples. Staff reported that they applied for a FEMA Hazard Mitigation Grant for this pump station in the past, but, due to lack of engineering and topographic survey information, they were denied.

Item 4. Consideration of a Contribution of $80,000 to the Las Gallinas Watershed Program

Advisory Board requested staff to provide regular (quarterly) correspondence to them regarding program issues, progress, and schedule.

Action by Board: recommend a contribution of $80,000 towards the program.
M/S: *TR/JG****, Ayes:*** *All****, Nay:*** *None****, Abstain:*** *None*

Item 5. Pump Station No. 2 Improvement Project Status Report

Staff provided an overview of the pump station including its history and outlined current operational deficiencies and maintenance challenges. Construction costs for a new pump station were also discussed and staff noted the upcoming opportunity for residents to consider funding construction via placement of a measure on the November 6, 2012 ballot. The Advisory Board requested that the following information be provided to them prior to making a decision on whether or not to recommend proceeding with a ballot measure:

- Feasibility and likelihood of implementing the Community Rating System (CRS) to reduce private property flood insurance premiums
- Assessment of the condition of the current pump station
- Costs to maintain the current pump station
- Time until the pump station becomes "unserviceable"
- Assessment of magnitude and impacts of flooding related to pump station failure
- DPW staff and County Registrar of Voters costs for placing a measure on the ballot
- A list of tax measure alternatives (e.g., duration and interest rate) and associated annual cost to homeowners.
- Measure alternative scenario with a maximum annual cost to single family property owners of $300 per year
- Possible timing for receiving monies through other sources
- Comparison to Pump Station No. 1 parcel tax measure details

Staff and the board discussed the possibility of holding an advisory board in March to present this information and further discuss any recommendations concerning the pump station.

Item 6. La Pasada "Interceptor" Storm Drain Upgrade Status Report

Staff provided an overview of the recent maintenance of the La Pasada Storm Drain and detailed proposed plans for improvement. A comment was made that should a dredging project be funded, the construction phase of this effort should be coordinated with the dredging schedule.

Action by Board: recommend Zone 7 undertake a project to improve the La Pasada Storm Drain.
M/S: *MP/JK****, Ayes:*** *JG****,*** *MP, JK****, Nay:*** *TR****, Abstain:*** *None*

Item 7. Next Meeting

The Advisory Board recommended that the next meeting date be held in March, 2012.