

Marin County Flood Control and Water Conservation District

**MINUTES OF THE
FLOOD CONTROL ZONE NO. 9 ADVISORY BOARD MEETING HELD
TUESDAY, MARCH 18, 2014
AT ROSS TOWN HALL
31 SIR FRANCIS DRAKE BOULEVARD, ROSS**

Board Members Present

Richard Gumbiner (RG), Chairperson
Sandra Goldman (SG)
Tom McInerney (TM)
David Weinsoff (DW)
Dan Hillmer (DH)
Chris Martin (CM), Vice-Chairperson

District Staff Present

Craig Tackabery, Assistant Director
Tracy Clay, Principal Engineer
Jack Curley, Capital Planning and Project Manager
Russ Eberwein, Senior Civil Engineer
Carey Lando, Senior Planner
Felix Meneau, Project Engineer

Board Members Absent

Peter Hogg (PH)

Others

None

Item 1. Approval of Meeting Minutes: November 21, 2013 and December 16, 2013

Action by Board: approve November 21st 2013 minutes as written.

M/S: TM/DW, **Ayes:** All, **Nay:** None, **Abstain:** PH absent

Action by Board: approve December 16th 2013 minutes as written.

M/S: TM/CM, **Ayes:** All, **Nay:** None, **Abstain:** PH absent

Item 2. Open Time for Items Not on the Agenda

In response to public inquiry staff reported the following:

- List of questions raised by the public during past meetings are being addressed. The Advisory Board concurred review of the question and answers are in process.
- Staff will report on the status of the Local Hazard Mitigation Plan (LHMP) at the next June Advisory Board meeting and provide information on future LHMP public meetings. Questions and comments on the County LHMP should be directed to the Marin County Sheriff's Office.

Item 3. Program Status Update

Staff reported on current Program Status. The updated Program Principles and Goals are available online, see [Staff Report dated March 18th 2014](#).

Item 4. Project Status Updates

Phoenix Lake IRWM Retrofit Project

Staff provided an update to Phoenix Lake IRWM Retrofit Project, see [Staff Report dated March 18th 2014](#) which included the selection of URS Corporation as feasibility design consultant and upcoming professional service contract selection currently being solicited for final design and the CEQA/NEPA phase.

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Staff clarified the final design consultant currently being selected will manage environmental specialists to develop project alternatives as part of the CEQA process. Staff explained the Corps would serve as lead for the NEPA document which will be developed in parallel, and possibly jointly, with the CEQA process. Staff projected feasibility studies will be completed in summer of 2015 and project design will be completed in late 2016 or early 2017.

One Advisory Board member asked if the project will evaluate the Norwood Avenue and the Glenwood Avenue Bridges and a grouping of homes residing along the banks downstream from the project with regard to structural capacity and bank stability, respectively. Staff said these two bridges and the banks residing downstream will not be evaluated as part of the project unless hydraulic and hydrologic project impacts arise at these locations.

Memorial Park Dual-Use Detention Basin Project

Staff provided an update to the Memorial Park Dual-Use Detention Basin Project, see [Staff Report dated March 18th 2014](#).

The first phase of the project will require \$1.5 million to start the CEQA process and complete preliminary design. Staff explained the draft funding cost share agreement for the Phase 1 work between Flood Zone 9 and Town of San Anselmo proposes to split the cost with 30% of \$1.5 million to be funded through Flood Zone 9, 50% funded by the Prop. 1E grant, and 20% funded by Town of San Anselmo. It is anticipated one half of the Town's 20% Phase 1 project costs, or 10% of total Phase 1 costs, will come from Town of San Anselmo in-house staff time costs.

Bridge Replacements in Towns of San Anselmo and Ross

Staff provided an update to the Town of San Anselmo Bridge Replacement Projects at Nokomis Avenue, Madrone Avenue, and Sycamore Avenue/Center Boulevard, and the Town of Ross Bridge Replacement at Winship Avenue. See [Staff Report dated March 18th 2014](#).

Corte Madera Creek Unit 4 Project

Staff provided an update to the Corte Madera Creek Unit 4 Project, see [Staff Report dated March 18th 2014](#).

The U.S. Army Corps (USACE) did not include the Unit 4 project in their FY14 Work Plan or the FY15 Budget. Staff was asked to follow up with Supervisor Rice regarding the best way to contact Congressional representatives to express continued support for providing federal funding to the project.

Lefty Gomez Field Dual-Use Detention Basin Project

Staff provided an update to the Lefty Gomez Field Dual-Use Detention Basin Project, see [Staff Report dated March 18th 2014](#).

It was suggested staff consider holding a meeting with the Ross Valley School District Board to update them on the project.

Staff reported each detention basin including Lefty Gomez Field will provide stand-alone benefit for reducing flooding.

Loma Alta Detention Basin Project

Staff provided an update to the Loma Alta Detention Basin Project, see [Staff Report dated March 18th 2014](#).

Corte Madera Creek Sediment Management - Dredging

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Staff provided an update to Corte Madera Creek Sediment Management, see [Staff Report dated March 18th 2014](#).

Item 5. Flood Zone 9 and Flood Zone 9A Annual Budgets for FY 2014-2015

Staff presented the annual budgets, see [Staff Report dated March 18th 2014](#). The Flood Zone 9 budget includes a 3% increase in the flood fee amount for Fiscal Year 2014-15 in accordance with the limit set by the fee ballot language.

Action by Board: recommend approval of the Zone 9 budget for FY 2014-2015, as presented.

M/S: DW/DH, **Ayes:** All, **Nay:** None, **Abstain:** PH absent

Action by Board: recommend approval of the Zone 9A budget for FY 2014-2015, as presented.

M/S: DW/TM, **Ayes:** All, **Nay:** None, **Abstain:** PH absent

Item 6. Regular Advisory Board Meetings

Staff proposed the Advisory Board consider holding regularly scheduled meetings, see [Staff Report dated March 18th 2014](#).

Action by Board: recommend approval of proposed schedule for future Flood Zone 9 Advisory Board meetings on every 3rd Tuesday in March, June, September, and December.

M/S: DH/TM, **Ayes:** All, **Nay:** None, **Abstain:** PH absent