

FLOOD ZONE 9 ADVISORY BOARD MEETING

AUGUST 28, 2012

SAN ANSELMO TOWN HALL

STAFF REPORT

Item 1. Approval of meeting minutes for April 3, 2012

Chair will commence the meeting.

Action by Board: Advisory Board members will review meeting minutes from the April 3, 2012 meeting, make corrections, and approve the 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. Program Updates – 10 Year Work Plan

The detention basin projects in the plan have been entered into the Bay Area Integrated Regional Water Management Plan (BAIRWMP) list on their website, www.bairwmp.org. This is a prerequisite for eligibility to apply for state water bond funds such as Proposition 1E. The BAIRWMP lists the projects so that agencies, local utilities and non-profits can look for complimentary projects that could broaden the benefits of a project or group of projects thereby increasing their eligibility and competitiveness for grant funding.

Staff has initiated consultation with the County's Real Estate division to identify property valuation and acquisition strategy for projects in the 10 Year Work Plan and the Unit 4 project.

- **Phoenix Lake IRWM Retrofit Project** – Staff has completed updating the Work Plan for the project as requested by the California Department of Water Resources. All grant recipients statewide are required to do this prior to the official signing of the Grant Agreement. We are now reviewing the Grant Funding Agreement with County Counsel and developing the Memorandum of Agreement with Marin Municipal Water District (MMWD).
- **Creek Maintenance Agreement** – Staff worked with the towns/city Public Works staff of Fairfax, San Anselmo, Ross, and Larkspur to reach an agreement for the annual creek maintenance program. This agreement allows the towns to contract with the North Bay Conservation Corps directly to perform an agreed upon maintenance program for this year and receive reimbursement from the Flood Control District. The Town of Fairfax elected to not participate this year due to limited staffing but we reserved \$5000 for emergency use should they need it.
- **Memorandum of Agreement with Towns/City for Projects** – We have developed a draft agreement to create the mechanism by which Flood Control funds can be used on small projects in the 10 Year Work Plan that will be implemented by the towns. An example is the bridge replacement projects and some of the channel improvements. Large, complex projects, such as the detention basins, will require project specific agreements.

Marin County Flood Control and Water Conservation District

- U.S. Army Corp of Engineers Unit 4 Project – We met with the South Pacific Division and the San Francisco District to discuss securing federal funding during the annual budget cycle for the project. The Corps of Engineers will be conducting a in-house “charrette” process to consider all options for restoring funding and expediting project implementation that will include representation from the County and all levels of the Corps management structure. The charrette is tentatively scheduled for the end of November.
- Public Works, Flood Control and Water Resources Division Work Plan - Staff is developing a staffing plan for the entire Flood Control and Water Resources division, including implementation of the Ross Valley 10 year work plan. This is scheduled to be presented to the Board of Supervisors in September.