

FLOOD ZONE 9 ADVISORY BOARD MEETING
MAY 23, 2011

STAFF REPORT

Item 1. Approval of Meeting Minutes for November 16, 2010

Action by Board: Advisory Board members will review meeting minutes from the November 16, 2010 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. FZ9/Ross Valley Flood Control and Watershed Program

(NOTE: Please download the report to review. An email has been sent to you with the web address for downloading.)

Staff will facilitate a presentation of a detailed overview of the Capital Improvement Plan – Feasibility Study, the proposed actions and projects to achieve a level of flood protection that could contain floods of the size of the 2005 flood. Multiple speakers will present the different aspects of the plan and show the broader context in which flood control efforts can succeed in the 21st century. There will be poster-size exhibits of some of the key charts and maps for public viewing. The study was done by Stetson Engineers and their team of expert consultants and will appear in the following order:

1. *Urban Creeks and Watersheds in the 21st Century*- Laurel Collins, Geomorphologist with Watershed Sciences
 2. *Existing Conditions* – Sandra Guldman, President, Friends of Corte Madera Creek
 3. *Building a Plan – Means and Methods Used for this Study* – James Reilly PE, Project Manager, Stetson Engineers Inc.
 4. *Creek Improvements – Increasing Capacity in the Channel* – Matt Smeltzer PE, Geomorph Consulting
- BREAK – 10-15 minutes - Exhibits on Display**
5. *Detention Basins – Controlling Storage* – James Reilly PE, Project Manager, Stetson Engineers Inc
 6. *Sediment Management in the Earthen Channel* – Jack Curley, Capital Planning and Project Manager/Engineer for Flood Control Zone 9
 7. *Integration as the Key Aspect in Watershed Management in the 21st Century* – Harry Seraydarian, Executive Director, North Bay Watershed Association
 8. *Closing Remarks and Next Steps* - Jack Curley, Capital Planning and Project Manager/Engineer for Flood Control Zone 9

Questions and Answers

Item 6. Schedule Next Meeting

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

Exhibits on Display