

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 5
ADVISORY BOARD MEETING
Wednesday, May 1, 2013
FINAL MINUTES

Board Members Present

Howard Schechter (HS) Chair
John Washington (JW) Vice Chair
Toby Bisson (TB)
Barry Harris (BH)
Phil O'Brien (PO)

District Staff Present

Tracy Clay (TC)
Hugh Davis (HD)
Pat Balderama (PB)

Board Member Absent

None

Other

None

Item 1. Approval of Minutes: March 6, 2013 meeting

Action by Board: (M/S BH/TB) – Approved minutes as written. Ayes: All (4-1-0)

Item 2. Open Time (for items not on the agenda)

No items were discussed during open time.

Item 3. Update on Proposed Sediment Basin (behind Parkside Café) and Sediment Removal at Bridge Crossings

Staff reported that the District is in the process of obtaining permits from resource agencies for the Easkoot Creek projects and expects to receive permit approval prior to performing the work in September, 2013. The estimated construction cost is approximately \$50K. Discussion ensued regarding some of the requirements that may arise from permitting agencies including using washed rock for use in cofferdam. Discussion continued regarding construction and dewatering methods to be considered when removing sediment at the bridges.

Item 4. Stinson Flood Protection and Watershed Program Update

Staff informed the AB that the District has submitted the *Stinson Beach Watershed Program Flood Study and Alternatives Assessment* report to the National Park Service (NPS) for review. Staff reported that a Technical Working Group (TWG) meeting will be scheduled in the fall after comments have been received from NPS. HS stated that the public needs encouragement to maintain support over the life of this very long term program.

Item 5. Zone 5 Budget FY 2013-14

Staff presented the budget report. TB asked why the amount of tax revenue is smaller than the previous year and was told that it is due to diminished property taxes collected from the

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Zone. TC explained that the increase in the amount for Professional Services is for fish biologist, anthropologist and Computer-Aided Drafting services that may be needed.

Action by the Board: (M/S TB/BH) Recommend approval of the budget to the BOS as presented. Ayes: All (5-0-0)

Item 6. Announce Next Meeting Date

Per Flood Control 5 bylaws the next meeting is scheduled for August 15, 2013

The meeting adjourned at 4:36 PM.