

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 5
ADVISORY BOARD MEETING
Wednesday, March 6, 2013

Board Members Present

Howard Schechter (HS) Chair
John Washington (JW) Vice Chair
Toby Bisson (TB)
Barry Harris (BH)

District Staff Present

Tracy Clay (TC)
Liz Lewis (LL)

Board Member Absent

Phil O'Brien (PO)

Other

None

Item 1. Approval of Minutes: November 15, 2012 meeting

Action by Board: (M/S TB/JW) – Approved minutes as written. Ayes: All

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

TB said he is willing to publicly post future Zone 5 Advisory Board agendas to community bulletin boards to help to keep the community informed.

Item 3. Stinson Flood Protection and Watershed Program Update

HS gave a report on the Policy Advisory Committee meeting that occurred in February, noting that the stream flow modeling results and alternatives were reviewed and discussed. The planned next steps for the Watershed Program will be to hold a community meeting to present the model results and alternatives. Following the community meeting the Advisory Board will meet to make recommendations on alternative selection and discuss funding options. Discussion ensued regarding methods to obtain input from the community on their level of support for the program in general and their willingness to fund improvements through a tax or fee measure.

Item 4. Sediment Removal Project

Staff gave a report on the sediment removal activities in Easkoot which includes sediment removal behind the Parkside Café and the sediment removal at 6 bridges (Calle del Pinos, Calle del Pradero, Calle del Sierra, Calle del Onda, Calle del Arroyo and Arenal Avenue). It is anticipated that all permits will be secured by June 2013 and work will begin in September 2013. Discussion ensued regarding the benefits of local disposal locations such as berm on north side of National Park Service parking lot and the Calles.

Item 5. National Park Service's Stinson Beach Park Gate at Marine Way Update

Staff reported that four alternative gate modification options were submitted to the NPS for their consideration. NPS staff has indicated that their preferred option would be to remove the lower portion of the chain link. NPS intends to modify the gate this summer.

Item 6. Announce Next Meeting Date

No meeting date was selected.