

Marin County Flood Control and Water Conservation District

**MINUTES OF
THE FLOOD ZONE FIVE ADVISORY BOARD MEETING
HELD THURSDAY, NOVEMBER 15, 2012
STINSON BEACH COMMUNITY CENTER
32 BELVEDERE AVENUE**

Board Members Present

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

District Staff Present

Tracy Clay (TC)
Liz Lewis (LL)
Pat Balderama (PB)

Board Member Absent

None

Other

None

Item 1. Approval of Minutes: December 14, 2011 meeting

Meeting opened at 5:18 PM.

Action by the Board: (M/S BH/JW) – Approve minutes as written.

Ayes: 5

Noes: 0

Abstain:0

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

Chairman Schechter requested a follow up on the status of the National Park Service's (NPS) Stinson Beach Park gate at Marine Way. Staff responded they would contact the NPS and make a report at the next meeting.

Item 3. Stinson Flood Protection and Watershed Program Update

Staff summarized the Hydrology and Hydraulic modeling results presented at the Technical Working Group meeting that same day. Discussion ensued on the various project alternatives, scenarios, possibilities and constraints. Other topics discussed included fish routing and migration to the sea, sea level rise, project sustainability, how to avoid, minimize and mitigate sediment accumulation, jurisdictional permits and funding sources.

Staff added that the next study will focus on the geomorphology and oceanography aspects of the project. This study will be performed in December and a report will likely be done sometime in late January 2013.

Item 4. Interim Easkoot Creek Sediment Basin Project

Staff reported that the agreement with Department of Fish and Game for spot sediment removal at bridges expires in 2016. An application will be submitted to the US Corps of Engineers for the sediment removal site behind the Parkside Cafe and construction is planned prior to October 2013, pending permit acquisition.

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AB suggested that sediment removal should include the area downstream of Calle del Pinos. BM Washington mentioned the overflow issue at Calle del Arena. BM Schechter mentioned that the 2-year storm protection is most important. Staff responded that the proposed sediment removal site behind the Parkside Cafe and sediment removal at the bridges may offer benefits for 2-3 year storm events but not for the larger storm events.

Item 5. Announce Next Meeting Date

Action by the Board: (M/S JW/TB) – Adjourn until the next meeting.
The meeting was adjourned at 6:22 PM.