

Marin County Flood Control and Water Conservation District

**FLOOD ZONE 5 ADVISORY BOARD
DECEMBER 14, 2011**

STAFF REPORT

The following is a staff report for the items on the Agenda for the Flood Zone #5 Advisory Board (AB) meeting on December 14, 2011:

Item 1. Approval of Meeting Minutes for May 19, 2011

Action by Board: Advisory Board members will review the minutes from May 13, 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. Update on Easkoot Creek Sediment Removal Project at Bridges and Proposed Sediment Basin

Staff will report on potential options for expanded creek sediment removal and creating a sediment basin.

Item 4. Stinson Flood Protection and Watershed Program Update

After a thorough selection process O'Conner Environmental, Inc. (OEI) of Healdsburg was selected as the consultant for the watershed program. OEI will be working to develop the model and support the alternative development process. The hydrology and hydraulic modeling and the interim sediment trap design will start soon and would appreciate your help in collecting data to support the efforts. We have given OEI all of our existing data and our interns have performed survey of the floor elevations of the buildings in Stinson Beach. We will need the community's assistance to collect new data and any historic data that we have not yet received. OEI will be scheduling field visits in December and can meet community members in the field to gather data.

Our data needs include the following:

- High water marks (both past storms and this winter)
- Flooding locations (creek, tidal, and low-lying areas)
- Changes to channel condition
- Historic photos (We have contacted Mark at the Historical Society and we will scan other photos if provided.)
- Creek flow measurements

If warranted, please ask your neighbors for assistance in gathering more information. Matt O'Connor of OEI and Roger Leventhal would be available to provide necessary background and technical information to interested residents.

Item. Election of New Officers

BM O'Brien has decided to step down as Chairman but will remain as a member of the Advisory Board. BM's will elect new officers.

Item 6. Announce Next Meeting Date

According to the bylaws, the next meeting of the Zone 5 Advisory Board would be February 16, 2012.