

**DRAFT MINUTES OF
THE FLOOD CONTROL ZONE ONE ADVISORY BOARD MEETING
HELD THURSDAY, NOVEMBER 6TH, 2008,
999 RUSH CREEK PLACE**

Board Members Present

Mark Byers
Ray Wrysinski
Dietrich Stroeh
Bill Long

County Staff Present

Bob Beaumont
Tracy Clay
Hannah Lee
Liz Lewis
Chris Choo

Board Members Absent

Terry Molloy

Other

ITEM 1. Approval of Minutes: February 28, 2008

Meeting began at 6:32 pm.

M/S DS/MB: Approval of minutes of the February 28, 2008 Advisory Board meeting, as written with no amendments.

Ayes: All Present

Nay: None

Abstain: One Absent

ITEM 2. Open Time for Items Not on the Agenda

Early Warning System

A member of the public was concerned that there is no early warning system for flooding at Nave Gardens. The Advisory Board recommended Staff work with specific residents to help them interpret creek stage and precipitation information currently available to the public via the internet. These residents can then set up their own system (e.g. phone-tree) to notify others of potential flooding and identify actions the residents need to take if there is flooding.

Santa Clara Valley Water District Fact Sheet

Advisory Board provided staff with the attached Santa Clara Valley Water District Fact Sheet outlining that County's "Clean, Safe Creeks and Natural Flood Protection Plan" ballot measure. See attached Fact Sheet for more information.

Other

Advisory Board requested that Staff provide the tide data from the January storms for their review. Advisory Board also requested that Staff investigate the cause of flooding near State Highways 37, 101, and Cheda Pump Station.

ITEM 3. Review of New By-Laws

Staff provided a brief report on the new By-Laws and suggested that although quarterly meetings are scheduled as a part of the By-Laws, routine business can be accomplished in only two meetings per year and it is likely that other meetings will be canceled if not needed to address special issues or projects. The Advisory Board noted that meetings should be more frequent than twice per year and Staff acknowledged that current activities related to the Watershed Program will require more frequent meetings.

ITEM 4. Watershed Management Program

Staff provided a report on the Watershed Program. See summary in *11/6 STAFF REPORT*. Staff will be presenting this information at the City Council meeting tentatively scheduled for 11/11 at 9:30 pm. Staff noted Advisory Board support at the meeting would be appreciated.

Advisory Board stressed that study, design, and construction of overflow weirs on the levee immediately downstream of the Railroad trestle bridge should be a top priority of this program.

ITEM 5. Novato Maintenance Dredge Project

Staff provided a report on the Novato Maintenance Dredge Project. See summary in *11/6 STAFF REPORT*. The project was completed on time and within budget this past summer.

ITEM 6. Vineyard Creek Flood Control Improvements

Staff provided a report on the Vineyard Creek Flood Control Improvements Project. See summary in *11/6 STAFF REPORT*. Members of the public brought up a number of concerns and questions regarding specific construction related details of the project. The Board recommended Staff follow-up with residents to address concerns.

ITEM 7. Flood Control Zone 1 – Planning and Project Priorities

Staff presented the District's suggested project priorities as listed in the 11/6 STAFF REPORT and provided below for reference:

Flood Zone 1 Planning & Project Priorities

1. Vineyard Creek Re-vegetation – Fall 2008
2. Support/Participate in the watershed Management Plan – Ongoing
3. Vineyard Creek Phase 2 – Summer 2009
4. Novato Creek Maintenance Dredge Project – Summer 2012
5. Ongoing Maintenance

M/S DS/MB: Recommend approval of the project priorities as provided by Staff.

Ayes: All present

Nay: None

Abstain: One absent

ITEM 8. Summer Maintenance/Winter Preparedness

Staff provided a report on the District's summer maintenance and winter preparedness activities. See summary in 11/6 STAFF REPORT.

ITEM 9. Schedule Next Meeting

According to the recently adopted By-Laws, meetings should be held on the 1st Tuesday of February, May, August, and November. In order to provide consistency with past practices, the By-Laws will be revised to reflect that meetings will be held on the 1st Thursday of the aforementioned months.

Advisory Board recommended meeting packets and reminders be sent out two weeks in advance.

M/S DS/MB: Selection of the next Advisory Board meeting date in February 5th at 6:30 pm 2008.

Ayes: All present

Nay: None

Abstain: One absent

Meeting was adjourned at 8:12 pm.