

Marin County Flood Control and Water Conservation District

FLOOD ZONE 1 ADVISORY BOARD MEETING

MAY 7, 2009

STAFF REPORT

The following is a staff report for the items listed on the Agenda for Flood Zone #1 Advisory Board (AB) meeting on May 7, 2009:

Item 1. Vineyard Creek Phase II Plans will be available for public viewing

The Phase II Vineyard Creek Construction and Planting Plans will be available for public viewing.

Item 2. Approval of Meeting Minutes for November 6, 2008

Action by Board: Advisory Board members will review meeting minutes from the November 6, 2008 meeting, make corrections, and approve minutes as corrected.

Item 3. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda.

Item 4. Zone 1 Budget FY 09-10

Staff and AB will review the Zone 1 FY09-10 budget and the 5-year projection.

Item 5. Annual and Preventative Maintenance Plan

Staff will present the Zone 1 annual vegetation maintenance and fire fuel reduction program. Zone 1 has approximately 18 miles of creek to maintain and every year performs brush trimming and debris removal. Zone 1 also provides preventive maintenance to four pump stations. Please see attached map for details.

Item 6. Project Status Update

a. Watershed Program

Both the Novato Sanitary District (\$30,000) and the North Marin Water District (\$100,000) have authorized funding for work in the Novato Creek watershed. The Novato City Council has expressed support for the watershed program but has not formally authorized city funds for this work so implementation of the program is delayed until the Council votes to authorize funds and to participate.

The existing conditions report is now complete. Some existing conditions information and maps for the Novato Creek watershed are available at www.marinwatersheds.org

b. Lynwood and Cheda Pump Stations Improvement Project

As part of the District's effort to make the Lynwood and Cheda Pump Stations Improvement Project "shovel ready" and thereby potentially eligible for Federal Stimulus Package funding, Nute Engineering was awarded a \$24,000 contract. Nute will incorporate changes to the 2005 PS&E including: changes in code, current product availability, product cost, changes in existing conditions of the site, and additional requests by the District.

c. Vineyard Creek Channel Enhancement Project

Phase I of Vineyard Creek Flood Control Improvements is complete. The final phase of construction, Phase II, is scheduled this coming summer. Staff will give a presentation about the project.

Item 7. Schedule Next Meeting

Advisory Board members will set a date for the next meeting.