

**FLOOD ZONE 3 ADVISORY BOARD MEETING**  
**FEBRUARY 11, 2009**

**STAFF REPORT**

Following is a staff report for items listed on the Agenda of the Flood Zone No. 3 Advisory Board (AB) meeting held on February 11, 2009:

**Item 1. Introductions**

An introduction of staff heading the County's Watershed Stewardship Plan.

**Item 2. Approval of Minutes: May 22, 2008**

Action By Board: Advisory Board members will review meeting minutes from the May 22, 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. Advisory Board Bylaws**

At its May 10, 2007 meeting, a set of draft by-laws were reviewed by the advisory board and recommended for approval to the Board of Supervisors (BOS). Subsequently, these draft by-laws, as well as bylaws for other zones, were reviewed by County Counsel. Their review highlighted discrepancies between by-laws for each zone advisory board, existing BOS Resolutions regarding the administration of zones, and state laws. Several changes were made to the draft by-laws to provide consistency. In addition, all previous resolutions on this matter were rescinded. Attached for your review is a copy of the approved resolution and staff report to the Board of Supervisors for Zone 3 by-laws that was presented to and approved by the Board of Supervisors at their November 18, 2008 meeting.

**Item 5. Marin County Watershed Program for Flood Control Zone No. 3**

Staff will report on the County's Watershed Program and its implementation in Zone No. 3. The Watershed Program provides a framework for integrating flood protection and environmental restoration with public and private partners to protect and enhance Marin's watersheds, and will also support existing and future zone initiatives, including the Zone 3 Master Plan.

The County Board of Supervisors approved a contract with Prunuske Chatham, Inc. on February 5, 2008 to begin work on the following deliverables to support the program:

- Prepare existing conditions reports and identify data gaps and study needs for selected Marin watersheds, including those watersheds located in Zone 3.
- Public outreach and meetings
- Develop watershed health evaluations and recommendations for improvements
- Develop project criteria to support the development of integrated or multi-benefit flood protection and habitat restoration projects
- Development of multi-benefit guidelines to support the engineering design process.

***Marin County Flood Control and Water Conservation District***

The City of Mill Valley, at its October 6, 2008 meeting, authorized up to \$100,00 to support the Watershed Program.

**Item 6. Announce Next Meeting**

Staff will announce the next meeting of the Zone 3 Advisory Board as specified in the bylaws (i.e., May 13, 2009).