

**FINAL MINUTES
FLOOD CONTROL ZONE FIVE ADVISORY BOARD MEETING
WEDNESDAY, JUNE 18, 2008, 6:30 – 8:30 PM
STINSON BEACH COMMUNITY CENTER
32 BELVEDERE AVENUE, STINSON BEACH**

Board Members Present

Barry Harris
Kevin Lorn
Phil O'Brien (Chair)
Howard Schechter

District Staff Present

Tracy J. Clay
Neal Conatser

Board Members Absent

John Washington

Other

None

The following are the minutes, created by Marin County Flood Control and Water Conservation District staff, of the meeting of the Flood Control Zone 5 Advisory Board:

Item 1. Approval of Minutes: October 17, 2007

Board reviewed meeting minutes from the October 17, 2007 meeting.

Action by Board: (M/S HS/BH) Approval of minutes without amendment.

Ayes: All

Item 2. Open Time for Items Not on the Agenda

Comments were heard for items not on the agenda including, but not limited to:

A member of the public sought support for streamlining the construction permitting process in Stinson Beach. Staff referred to their response when the issue was brought up at the May 30, 2007 advisory board meeting; primarily that the County Community Development Agency (CDA) had been briefed on the issue and that all related requests, comments, or concerns be made directly to CDA.

Item 3. Zone Budget FY 2008-2009

Staff presented and Board members reviewed and recommended the proposed Zone budget for FY 2008-2009.

Board members noted that, without additional outside funding, the present budget would eventually deplete zone funds to an amount incapable of supporting current zone activities, including annual dredging. Staff noted that the amount allocated for the bypass study would not

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be a regular annual expense, though implementing recommendations from the bypass study will require an outside funding source.

Action by Board: (M/S BH/KL) Recommendation of zone budget for FY 2008-2009.

Ayes: All

Item 4. Update: Bolinas Lagoon Ecosystem Restoration Project

Staff provided an update on the Bolinas Lagoon Ecosystem Restoration Project and discussed their letter of support for further consideration and development of recommendations included in the draft report *Recommendations for Restoration and Management*.

Staff also discussed seeking potential funding opportunities in collaboration with the locally preferred plan (LPP) for projects within the Easkoot Creek watershed, including bypass and sediment studies.

Item 5. Easkoot Creek Sediment Removal

Staff provided an update of sediment removal activities conducted in late-October 2007 and discussed plans for dredging in fall 2008, including obtaining necessary permissions from the California Department of Fish and Game (F&G). Staff agreed to provide updates on the status of the planned dredging to board members as progress allowed. Board members and members of the public voiced their continued support of the activity. A suggestion was made to use the dredge material to reinforce the earthen bank in the north end of the GGNRA's parking lot at Stinson Beach park and staff agreed to pursue this option.

Item 6. Easkoot Creek Bypass

Staff provided an update on the status of the Easkoot Creek Bypass, including the release of the request for proposals this summer for an appraisal level study. The completed study is planned for this summer, with a final report to the NPS this fall.

Item 7. Engineer's Report (an update on various items within the zone)

Staff provided an update related to a variety of items in the zone, including vegetative maintenance and FEMA map revisions.

Item 8. Schedule Next Meeting

Board members agreed to postpone scheduling the next meeting so that it could be coordinated with the release of the initial conditions report of the Watershed Stewardship plan. Staff will contact board members as soon as more specific dates become available.

Action by Board: (M/S BH/KL) Board members will defer setting a date for the next meeting.

Ayes: All