

FLOOD ZONE 5 ADVISORY BOARD MEETING

JUNE 25, 2009

STAFF REPORT

The following is a staff report for the items listed on the agenda for Flood Zone #5 Advisory Board (AB) meeting held on June 25, 2009:

Item 1. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda.

Item 2. Approval of Minutes: February 19, 2008

Action by Board: Board will review meeting minutes from the February 19, 2009 meeting, make corrections, and approve minutes as corrected.

Item 3. Zone 5 Budget for FY 09-10

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

Item 4. Annual and Preventative Maintenance

Staff will present the Zone 5 annual vegetation maintenance and fire fuel reduction program.

Item 5. Zone Projects

a. Watershed Program

District staff is working with GGNRA (Golden Gate National Recreation Area) to prepare for a joint meeting to discuss possible efforts to enhance flood protection in Stinson Beach which address Endangered Species Act concerns. It is anticipated this meeting will be held in July, 2009. After we meet with GGNRA, we plan to schedule a meeting with the Policy Advisory Committee (PAC) and, subsequently, the Technical Working Group (TWG). The purpose of the TWG meetings is to integrate input from community stakeholders including Stinson Beach (SB) Water District, SB Fire Dept., GGNRA, State Parks, and Marin County Open Space District into the District's planning process. One of the TWG's first tasks would be to review and evaluate the findings of the "*Bypass/Wetland Restoration Technical Memo*" prepared by Fisheries Engineering Consultant, Mike Love, and to develop the outline for a watershed-wide integrated approach to flood protection and creek restoration. The TWG meeting would most likely take place in the fall.

b. Easkoot Creek 2009 Sediment Survey & Removal

To comply with current permit requirements, this year's sediment removal program is limited to sites that will be dry enough to work in during the summer months without adverse fish impacts. In April a field investigation and survey was conducted to evaluate sediment accumulation. Limited sediment accumulation was observed, we assume due to the low rainfall experienced this past winter. Based on these results, sediment will be removed from the creek at the Pradero, Pinos and Arenal crossings this year.

Item 6. Announce Next Meeting (per bylaws)

The next Zone 5 Advisory Board as specified in the bylaws is Thursday August 20, 2009.