

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD ZONE 1 ADVISORY BOARD MEETING
HELD FEBRUARY 8, 2024**

Board Members (AB) Present

Bill Long (BL) – Chairman
Sue Lattanzio (SL)
Drew McIntyre (DM)
Tom Jordan (TJ)

District Staff (Staff) Present

Berenice Davidson, Assistant Director
Tracy Clay (TC), Principal Civil Engineer
Roger Leventhal (RL), Senior Civil Engineer
Hannah Lee (HL), Senior Civil Engineer

Board Members (AB) Absent

Gary Butler (GB) – Vice Chairman

Item 1. Approval of Meeting Minutes: October 26, 2023

Action deferred to next meeting.

Item 2. Open Time for Items Not on the Agenda

No items were brought up in open time.

Item 3. Deer Island Basin Complex Wetland Restoration Design

See staff report for written update.

Item 4. Novato Creek Bypass Study

See staff report for written update. The presentation on this study from the prior meeting is attached to the October 26, 2023 meeting minutes. A final report will be posted to the website in mid-2024. Nave Gardens residents commented on the need to mitigate flooding there.

Item 5. Novato Baylands Restoration Strategy Plan

See staff report for information. Representatives from Los Robles Mobile Home park emphasized their position on the frontlines of Novato bayland flooding and their need to participate in the planning process to ensure there are no negative impacts to their community from future restoration. Advisory board and staff expressed a shared interest in reducing flood risk there. The proposed Pacheco Pond analysis staff recommend including in the ESA contract for this plan is intended to identify potential improvements to the management of Pacheco Pond that may reduce flood risk in the area.

Action by Board: Recommend the District Board of Supervisors approve a \$330,000 budget adjustment for this project, with \$250,000 to be reimbursed by SFEP.

M/S: DM/TJ **Ayes:** All present, **Nay:** None present, **Abstain:** None present

Item 6. Novato Creek Sediment Removal Project

See staff report for written update.

Item 7. Operations and Maintenance Update

See staff report for written update

Item 8. Review Proposed Budget for FYs 2024-25 and 2025-26

See staff report for information.

Action by Board: Recommend the District Board of Supervisors approve the proposed budgets.

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M/S: DM/SL **Ayes:** All present, **Nay:** None present, **Abstain:** None present

Item 9. Schedule Next Meeting

Next meeting is tentatively scheduled for February 8, 2028.