

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD ZONE 3 ADVISORY BOARD MEETING
HELD TUESDAY APRIL 9, 2024
AT THE MARIN CITY SENIOR CENTER**

<u>Advisory Board (AB) Members Present</u>	<u>District Staff Present</u>
Kevin Conger (KC), Vice Chairperson	Hannah Lee, Senior Civil Engineer
Terrie Green (TG)	Tracy Clay, Interim Principal Civil Engineer
Garry Lion (GL), Chairperson	Judd Goodman, Senior Civil Engineer
John McCauley (JM)	
Kim Rago (KR)	<u>Others</u>
Potter Wickware (PW)	Stephanie Moulton Peters – Marin County Supervisor (District 3)
	Jennifer Imbimbo – District 3 Supervisor’s Aide
<u>Advisory Board (AB) Members Absent</u>	
Steven Reel (SR)	

Item 1. Approval of Meeting Minutes: January 9, 2024

Action by Board: Approve draft minutes of January 9, 2024

M/S: KR/KC, Ayes: All present, Nay: None, Abstain: None

Item 2. Open Time for Items Not on the Agenda

Members of the public and the board commented that Caltrans needs to have more public engagement opportunities regarding their sea level rise and project planning efforts.

Item 3. County Sea Level Rise Planning Update

TG asked that Marin City be involved in this planning; District staff will follow up with the project manager about this request.

Item 4. Receive the Engineer’s Report for Zone 3 Marin City Projects

A. **Marin City Stormwater Plan**

A brief update was presented on the Marin City Stormwater Plan. See details in the attached presentation. The following additional feedback was received at the advisory board meeting:

- More community engagement requested.
- Greater emphasis on green infrastructure over gray was requested.

B. **Marin City Stormwater Pond Infrastructure Improvements**

A brief update was presented on the Marin City FEMA-funded project. See details in staff report. The following feedback was received at the advisory board meeting:

- Additional requests for public input opportunities were made.

C. **Marin City Donahue Portable Pump Station**

A brief update was presented on the Marin City McGuire-funded project. See details in staff report.

Item 5. Receive the Engineer’s Report for Tam Valley Project Updates

See staff report for update.

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Item 6. Flood Zone 3 Investment Strategy Ad-Hoc Subcommittee Update

See staff report for information.

Item 7. Schedule of Next Meetings

See staff report for regular quarterly meeting schedule.