

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	Berenice Davidson, Assistant Director
Terrie Green (TG)	Tracy Clay, Principal Civil Engineer
Garry Lion (GL), Chairperson	Judd Goodman, Senior Civil Engineer
John McCauley (JM)	Hannah Lee, Senior Civil Engineer
Kim Rago (KR)	
Potter Wickware (PW)	<u>Others Present</u>
<u>Advisory Board (AB) Members Absent</u>	Stephanie Moulton Peters – Marin County Supervisor (District 3)
Steven Reel (SR)	

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

Action by Board: Approve draft minutes of January 9, 2024 with the following edits to Item 6:

1. Add that the comment that the Zone needs to find a way to increase revenue came from GL.
2. Add an “s” to the end of “Tidal Flood Studie” in the “Action by Board.”
3. Add “city limits of” before “Mill Valley, Improvements, and Sycamore Pump Station...” in the “Action by Board.”

M/S: JM/KR, 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. There was also a comment that sea level rise adaptation needs to happen in stages.

SR submitted the attached comments regarding Mill Valley Middle School Replacement and Mill Valley Bike Path.

City of Mill Valley submitted the attached letter requesting funds for Flood Control Zone 3. This is being provided for information, but staff did not yet make a recommendation related to this request.

Item 3. County Sea Level Rise Planning Update

TG asked that Marin City Community Services District (CSD) 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.
- Emphasize opportunities for green infrastructure and habitat enhancement co-benefits, especially in graphics and narrative.

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- Request for pictures of concepts.
- Marin City Climate Resilience and Health Justice requested to be at the table for technical conversations and also requested an update on discussions regarding right-of-way with the shopping center owner. Project manager to meet with TG's UC Berkeley Team.
- Weekly office hours in the Marin City CSD are being offered by the project manager through April.
- Request for update on green infrastructure opportunities to Marin City CSD. District staff to follow up with Stormwater division of Public Works.

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:

- Concerns were expressed again about pump station aesthetics.
- Concerns were expressed about compatibility with investigations for potential alternative exits from Marin City. District is coordinating with U.S. Army Corps of Engineers on this topic.
- Additional requests for public input opportunities were made.
- TG to meet with Berenice Davidson and Roger Leventhal.

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.

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

See staff report for information. AB commented that this is a precedent setting effort. TG requested updates to Marin City CSD.

Item 7. Schedule of Next Meetings

See staff report for regular quarterly meeting schedule.