

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Summary of Action Minutes: May 22, 2025
- 4. Open Time for Items not on the Agenda
- 5. District Staff Reports
 - a. Operations & Maintenance
 - b. Novato Creek Maintenance Sediment Removal and Deer Island Basin Complex Wetland Restoration
 - c. Novato Baylands Strategy Plan and Pacheco Pond
 - d. Rush Creek Watershed Study Proposed
- 6. Business
- 7. Schedule Next Meeting





ROLL CALL

Conduct roll call

Introductions

- a. Advisory Board Members
- b. District Staff
- c. Others present



SUMMARY OF ACTION MINUTES

Draft minutes from May 22, 2025 accessible here: https://flooddistrict.marincounty.gov/meetings/zone-1-advisory-board-meeting-may-22-2025/#/tab-minutes

Recommended Action: Approve minutes



OPEN TIME

- Comments will be heard for items not on the agenda.
- Limited to 3 minutes per speaker.
- When written testimony is presented, it is not necessary to read the entire text. It will automatically become part of the minutes.
- All are expected to be polite and courteous, and refrain from questioning the character or motives of others.
- Please help create an atmosphere of respect.





OPERATIONS & MAINTENANCE UPDATE

- A report from this year and a plan for next year will be provided at the February meeting. Preview:
- **Pump maintenance** pumps are refurbished on a staggered 6-year cycle with one of the large pumps at Lynwood done this year. An unexpected issue with one of the motors also came up. Total contract cost was \$48,959, within the \$50k budget for the year.
- Creek/levee maintenance completed by Conservation Corps
 North Bay under \$400k budget thanks to less debris and vegetation
 growth in the creeks than last year, and a (2-year) \$360k grant for
 invasive species management. Zone 1 bore a \$205,900 CCNB
 contract cost.



NOVATO CREEK MAINTENANCE SEDIMENT REMOVAL AND DEER ISLAND BASIN TIDAL WETLANDS RESTORATION

- Due to proximity and schedules, the Novato Creek Sediment Removal and Deer Island Basin Restoration projects are being merged into one construction contract.
- Contract to be put out to bid this winter for construction this summer.
- See project webpages for info (QR codes on right or link above).









NOVATO CREEK BAYLANDS STRATEGY PLAN

AND PACHECO POND

- Engineering consultant, ESA is currently supporting the collaborative development of a long-term plan for the Novato Creek Baylands Strategy.
- ESA's contract includes additional focused evaluation of potential improvements at Pacheco Pond.
- Stakeholder technical advisory group.
- Tentative plan for San Francisco Estuary Institute (SFEI) to release the draft report for public review in the spring.



See project webpage for info (QR code on right or link above).





RUSH CREEK WATERSHED STUDY PROPOSED

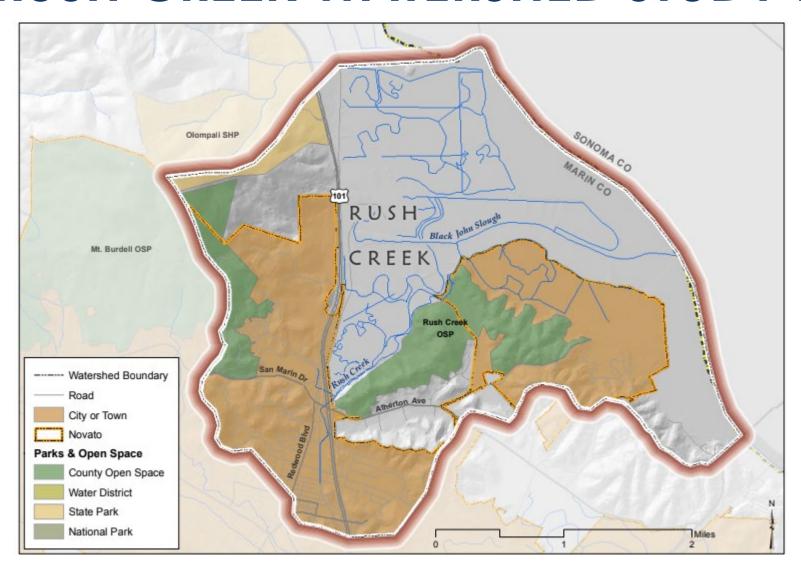
- A concept for a study of the Rush Creek Watershed was presented to the advisory board in 2017 in response to reports of drainage issues.
- Though it wasn't considered a top priority in 2017, staff
 recommend proceeding with this study now and
 integrating it with the Wood Rodgers model for the Novato
 Creek Bypass Study as there could be some flow
 interchange at the interface of the Novato Creek and
 Rush Creek watersheds.



 The study would evaluate potential alternatives to improve drainage, including modifications to channels, culverts, tide gates, and diversion or storage of floodwater from the current system.



RUSH CREEK WATERSHED STUDY PROPOSED



- This study is likely to take 2 years and require a budget adjustment of \$250,000 for Flood Zone 1 professional services.
- Regular updates to be provided on a project webpage and at advisory board meetings.



BUSINESS

- As part of the new <u>Agenda Setting Procedure</u>, there is a separate agenda item, referred to as "Business" that includes all actions being requested.
- Most of the information related to these requests is provided in the District Staff Reports.
- The purpose of holding off on taking actions until after all Reports are done is so the advisory board has a total picture of zone needs before taking any action.
- There are two actions being requested today.



BUSINESS

Recommended Action: Recommend the District Board of Supervisors increase the Flood Zone 1 professional services budget by up to \$250,000 for a Rush Creek Watershed Study.

Recommended Action: Select two board members to attend the next Novato Baylands Strategy Technical Advisory Group.



SCHEDULE NEXT MEETING

- The annual meeting in the Bylaws is the first Thursday of February the 5^{th} .
- Do any board members anticipate being unavailable?
- Purpose: Review proposed baseline budget for Fiscal Years 2026-27 and 2027-28
- Any AB feedback on meeting materials and structure for next meeting?

