

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD ZONE 3 ADVISORY BOARD MEETING
HELD WEDNESDAY APRIL 13, 2022
AT THE CITY OF MILL VALLEY COMMUNITY CENTER, MOUNTAIN VIEW ROOM**

<u>Advisory Board (AB) Members Present</u>	<u>Others</u>
Kevin Conger (KC), Vice Chairperson	Jessica Ludy – Flood Risk Program Manager, U.S. Army Corps of Engineers
Terrie Green (TG)	Damian Morgan – Chairman, Marin City Community Services District
John McCauley (JM)	
Garry Lion (GL), Chairperson	Stephanie Moulton Peters – Marin County Supervisor (District 3)
Charles Oldenburg (CO)	
Kim Rago (KR)	Andrew Poster, City of Mill Valley Public Works Director
<u>Advisory Board (AB) Members Absent</u>	
Janice Bosenko (JB)	
<u>District Staff Present</u>	
Roger Leventhal, Senior Civil Engineer	
Liz Lewis, Water Resources Manager	
Felix Meneau, Capital Planning Project Manager	

Item 1. Approval of Meeting Minutes: October 12, 2021

Advisory Board Recommendation: Approve draft meeting minutes of October 12, 2021.

M/S: JM/CO, Ayes: All, Nay: None, Abstain: None

GL interested to attend future watershed tours provided by District staff.

Item 2. Open Time for Items Not on the Agenda

None

Item 3. 10/24/21 Storm Recap

District staff provided a summary of the October 24, 2021 storm event. See Staff Report.

Item 4. Tam Valley Maintenance and Project Updates

a. Coyote Creek Levee Update

Advisory Board Recommendation: Recommend a budget of up to \$50,000 for GEI to provide an evaluation and recommendations to support the stability of the levee in the vicinity of the PG&E transmission tower on Nyhan Creek.

M/S: KR/TG, Ayes: All, Nay: None, Abstain: None

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- b. Crest Marin Pump Station Assessment
Advisory Board Recommendation: Recommend a budget adjustment of \$125,000 for a consultant to provide an evaluation and recommendations to extend the expected life of Crest Marin Pump Station.
M/S: KC/KR, Ayes: All, Nay: None, Abstain: None
- c. County Led Caltrans SB1 Adaptation Grant Funded Studies for Highway 1 Corridor in Tam Valley
 - **Advisory Board Recommendation: To help prepare a possible Measure AA grant application, recommend \$15,000 of next fiscal year's baseline budget for professional services to support the development of a grant application M/S: JM/KC, Ayes: All, Nay: None, Abstain: None**

Item 5. Marin City Project Updates

- a. Marin City Stormwater Pond Flood Infrastructure Improvements
Advisory Board Recommendation: Recommend deferring recommended \$60,000 for sampling and analysis of pond sediments subject to authorization and approval by the pond property owner(s).
M/S: JM/TG, Ayes: All, GL, JM, KC, TG: None, Abstain: KR
- b. Support of Marin City Climate Resilience and Health Justice Pond Wetland Restoration Design-see staff report
- c. Draft Marin City Comprehensive Watershed and Flood Mitigation Plan RFQ/P –

See District staff presentation on the Marin City Comprehensive Watershed and Flood Mitigation Plan and RFQ/P status for selecting consultants.
- d. USACE-Led Marin City Emergency Action and Resilience Planning

See Presentation Slides from U.S. Army Corps of Engineers Staff Jessica Ludy posted to marinwatersheds.org 'meetings and events.'

Item 6. Zone 3 Investment Strategy

See Staff Report, discussion deferred to a future meeting due to time.

Item 7. Zone 3 FY 2022-23 Proposed Baseline Budget

Advisory Board Recommendation: Approve the FY 22-23 Baseline Budget
M/S: JM/KR, Ayes: All, Nay: None, Abstain: None

Item 8. Annual and Preventative Maintenance Work Program

See Staff Report, not discussed during meeting.

Item 9. Schedule Next Meetings

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JM proposed several meetings be scheduled with the Zone 3 Ad-Hoc Budget Subcommittee (JM, KC, and TG) in the next several months.

Pending Doodle Poll set next Advisory Board meeting for a Wednesday or Thursday in May, with suggestion to meet with finance subcommittee prior to the next AB meeting.