

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD ZONE 1 ADVISORY BOARD MEETING
HELD FEBRUARY 10, 2022
VIA ZOOM**

Board Members (AB) Present

Bill Long (BL) – Chairman
Jim Grossi (JG) – Vice Chairman
Gary Butler (GB)
Sue Lattanzio (SL)
Drew McIntyre (DM)

District Staff (Staff) Present

Liz Lewis (LL), Water Resources Manager
Roger Leventhal (RL), Senior Civil Engineer
Hannah Lee (HL), Senior Civil Engineer

Board Members (AB) Absent

Item 1. Approval of Meeting Minutes: December 2, 2021

Action by Board: Approve minutes as written

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

Item 2. Open Time for Items Not on the Agenda

Put discussion of SR 37 interim and ultimate sea level rise adaptation on future agendas.

Item 3. Deer Island Basin Complex Wetland Restoration Design

See staff report for written update. On December 14, 2021 the Board of Supervisors awarded this project American Rescue Plan Act funds set aside by the County for sea level rise. The advisory board requested the staff report and packet for that Board item linked below:

Staff Report:

http://marin.granicus.com/DocumentViewer.php?file=marin_e59c805154aa7b3d1aebf321d09491ce.pdf

Presentation:

http://marin.granicus.com/DocumentViewer.php?file=marin_bd421633c9213a29e2580a382e0804b2.pdf

Item 4. Arroyo Avichi-Baccaglio-Scottsdale-Lynwood Complex Flood Study

See staff report for written update.

Item 5. San Mateo County Flood and Sea Level Rise Resilience District (“OneShoreline”)

BL reported on discussions with GB, HL, RL, and Chris Choo (BayWAVE) regarding potential for similar rebranding of Marin’s Flood District. BL to continue to explore this model.

Item 6. Operations and Maintenance Update

See staff report for written update. An update was added regarding PG&E’s power distribution project to Lynwood Pump Station and coordination with the Deer Island Basin project.

Item 7. Zone 1 FY 2022-23 Proposed Baseline Budget

AB requested to clarify in budget whether project designations cover full project cost.

Action by Board: Recommend the District Board of Supervisors adopt the baseline budget along with \$3 million in project designations set aside for future pump station and sediment removal projects.

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M/S: GB/DM Ayes: All, Nay: None, Abstain: None

Item 8. Schedule Next Meeting

Next meeting scheduled for February 2023 with special meetings in the interim to be held when deliverables are available as part of Items 3 and 4, such as preparation of the project description for Deer Island Basin Complex Wetland Restoration Environmental Impact Report.