

**DRAFT MINUTES OF THE  
FLOOD CONTROL ZONE 9 ADVISORY BOARD MEETING  
HELD MONDAY 6:30 PM, DECEMBER 9, 2019  
SAN ANSELMO TOWN HALL  
525 SAN ANSELMO AVE, SAN ANSELMO CA 94960**

<b><u>Advisory Board (AB) Members Present</u></b>	<b><u>District Staff (Staff) Present</u></b>
Bruce Ackerman (BA)	Jenna Brady, County Council (Agenda Item 1 Only)
Richard Gumbiner (RG)	Hugh Davis, Associate Civil Engineer
Sandra Guldman (SG)	Liz Lewis, Water Resources Manager
Dan Hillmer (DH)	Felix Meneau, Zone Engineer
Peter Hogg (PH)	<b><u>Others Present</u></b>
Chris Martin (CM), Chairperson	James Reilly – Stetson Engineers (District Consultant)
John Wright (JW)	Richard Simonitch – Town of Ross Public Works Director
	Sean Condry – Town of San Anselmo Public Works

**Item 1. Closed Session**

Closed session started at 6:31 PM.

Open session started at 6:45 PM.

**Item 2. Approval of Meeting Minutes**

**Action by Board:** approve meeting minutes from the May 23, 2019 meeting:

**M/S:** SG/RG    **Ayes:** All, **Nay:** None, **Absent:** None, **Abstain:** None

**Item 3. Open Time For Items Not On The Agenda**

Public comment was provided about meetings presenting conflicting information if District would pay for mitigation costs for those properties identified as having increases in water-surface elevations as a result of implementing the San Anselmo Flood Risk Reduction Project. Chairperson Martin said that staff is following up with residents.

**Item 4. Design Update for San Anselmo Flood Risk Reduction Project**

District Staff and District Staff's consultant James Reilly with Stetson Engineers provided a design update on the San Anselmo Flood Risk Reduction Project.

Several members of the public provided comments on the following topics:

- Creek bank stabilization measures proposed along the right bank of Fairfax Creek downstream of the diversion structure to dissipate turbulence next to Sir Francis Drake Blvd.

## ***Marin County Flood Control and Water Conservation District***

- More information requested about sediment maintenance proposal to add sediment downstream of the diversion structure after basin is operated. Sediment would be added to a pile along toe of right bank, estimate 200 cubic yards/year max.
- What is the flow rate in the v ditch along the eastern property line? Can storm flow be piped instead?
- Water surface sign at Winship bridge doesn't correspond to latest project water surface elevations.
- Residents requested reassurances that all hydraulic model calculations have been double checked and confirmed and raised questions about impact to flow velocities.
- Requests to consider other alternatives to reduce flood risk watershed wide.
- Property owner at 74 Sir Francis Drake would like additional information on their First Finished Floor elevation.

Staff confirmed that Building Bridge downtown will not be removed prior to Winship Avenue Bridge replacement by the Town of Ross.

The following Winship bridge schedule update was provided by Richard Simonitch, Town of Ross Public Works Director:

- Mitigated negative declaration (MND) to be released later this month for 30-day review
- Initial Study/MND to Town Council in February for certification; NEPA in March 2020
- Right-of-Way phase will take 4-5 months; Final design by December 2020
- Construction Spring 2021

A member of the public asked if the SAFRR project is following FEMA guidelines.

### **Item 5. Other Project Updates**

Written updates were provided in staff report for Rainfall and Stream Flow Gauges, Stream Gauge Maintenance and Storm Response, Vegetation Maintenance, Sediment Removal, Levee/Floodwall Maintenance and Rodent Control, Corte Madera Creek Local Levee Evaluation, Hillview Pump Station & Stormdrain Improvements, and Corte Madera Creek Flood Risk Management Project, please see [Staff Report dated December 9, 2019](#) and [slides from the December 9, 2019 Meeting Presentation](#).

Public Comment was received that PGE leaving tree debris on creek banks.

### **Item 6. Ad-Hoc Fiscal Year 20/21 Budget Subcommittee**

**Action by Board:** Form Ad-hoc FY 20/21 Budget Subcommittee consisting of JW, PH, DH. First meeting in January 2020 or otherwise after April 1, 2020.

**M/S:** *DH/SG*    **Ayes:** *All*, **Nay:** *None*, **Absent:** *None*, **Abstain:** *None*

### **Item 7. Schedule Next Meeting and Adjourn**

Next meeting tentatively scheduled for late January to present workplan and budget for FY 20/21.

**Adjourn Meeting:**

**M/S:** *BA/RG*    **Ayes:** *All*, **Nay:** *None*, **Absent:** *None*, **Abstain:** *None*