

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 5 ADVISORY BOARD MEETING
HELD on ZOOM Thursday February 18, 2021**

Advisory Board (AB) Members Present

Toby Bisson (TB) Chair
Howard Schechter (HS) Vice Chair
Jamie Sutton (JS)
John Washington (JW)
Barry Harris (BH)

District Staff (Staff) Present

Hannah Lee, Senior Civil Engineer
Gerhard Epke, Senior Program Coordinator
Rachel Kamman, Consulting Hydrologist

Others Present

Leslie Lacko, Marin County CDA
Justin DeSantis, NPS
Mia Monroe, NPS

Item 1. Approval of Meeting Minutes: August 11, 2020

Action by Board: Approve minutes, as written, with no amendments.

M/S: JS/JW, Ayes: All, Nay: None

Item 2. Open time for items not on the agenda

No Comments

Item 3. Tentative: Update from Gulf of Farallones

Item skipped

Item 4. Update on Marin County Community Development Agency's Stinson Beach Nature-Based Adaptation Feasibility Study.

Leslie Lacko gave a presentation summarizing findings of potential sand dune configurations along four reaches of Stinson Beach. For each project reach, a more natural and more structural alternative is identified, which include one or a combination of cobble berms, vegetated foredunes, and sand embankments. More opportunities exist towards the South where the beach is wider. When the study is finalized a public meeting will be held.

Item 5. National Park Service Beach Parking Lot Design Update

Justin DeSantis, landscape architect with NPS, provided an update on the planned Stinson Beach Parking Lot Project. The project will reconfigure the parking areas and allow out of bank flows on Easkoot Creek to be directed out to the beach in a controlled or less damaging way. The project timeline has been slowed down to complete environmental review next winter. Focus of the conversation was proposed reduction of parking spots.

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Item 6. Zone 5 FY 2021-22 Proposed Baseline Budget

Staff gave overview of proposed budget line items.

Action by Board: Recommend the Board of Supervisors adopt the proposed Zone 5 Baseline Budget for FY 2021-22.

M/S: JW/JS, **Ayes:** All, **Nay:** None

Item 7. Operations and Maintenance Update

Verbal staff report, Easkoot Creek is flowing, but this winter has been dry, as was last year, so sediment removal has not been needed.

Item 8. Marin County Multi-Jurisdictional Local Hazard Mitigation Plan Update

Verbal staff report about LHMP update, which provides an opportunity to submit ideas for FEMA hazard mitigation grants. Also discussed was Marin LAFCo, the Local Agency Formation Commission, which will be doing a Municipal Service Review (MSR) of West Marin.

Item 5. Schedule Next Meeting

Annual meeting next February with potential for an additional meeting if needed.