

Marin County Flood Control and Water Conservation District

FLOOD ZONE 3 ADVISORY BOARD MEETING

OCTOBER 12, 2021

FINAL MINUTES

<u>Advisory Board (AB) Members Present</u>	<u>Other Presenters</u>
Janis Bosenko (JB)	June Farmer – Marin City People’s Plan
Kevin Conger (KC)	Andrew Poster, City of Mill Valley Public Works
Terrie Green (TG)	Hasani Dominoe, Marin City Climate Resilience & Health Justice
Garry Lion (GL), Chairperson	
Charles Oldenburg (CO)	<u>District Staff Present</u>
Kim Rago (KR)	Liz Lewis, Water Resources Manager
John McCauley (JM)	Hannah Lee, Senior Civil Engineer
	Felix Meneau, Capital Planning & Project Manager III

Item 1. Welcome New Advisory Board Members and Elect of Vice Chairperson

New board members TG and JM introduced themselves.

Action by Advisory Board: Elect Kevin Conger as vice-chairperson.

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

Item 2. Approval of Meeting Minutes: March 18, 2021

AB requested following edits to draft meeting minutes:

- Correct misspelling of Garry Lion’s name.
- Clarify chairperson and vice-chairperson elected.
- Correct typo in middle of the second page to “within the road”

Action by Board: Approve minutes with above corrections.

M/S: JB/KC, Ayes: JB, KC, GL, CO, KR, Nay: None, Abstain: TG and JM

Item 3. Open Time for Items Not on the Agenda

James Jacobs of the SASM and TCSD Board provided information on a groundwater study being pursued in Manzanita.

Item 4. Marin City People’s Plan Update

June Farmer provided an update on the People’s Plan project at the First Missionary Baptist Church with implementation scheduled for November and announced upcoming workshops for planting landscaping.

Item 5. Marin City Climate Resilience & Health Justice Update

Hasani Dominoe provided an update on the project to restore the historic wetland and lagoon in Marin City. They are concerned that Caltrans highway runoff and legacy contaminants in Marin City are contributing to the community’s shorter life expectancy than surrounding communities.

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In response they started the We Choose to Live campaign, a youth program working with local schools – training middle schoolers on environment, pollution, watersheds and wetland restoration. The students came up with beautiful designs that they are trying to incorporate into the restoration process. On November 14th at Rocky Graham Park at 12pm there will be an unveiling of the students' designs and they will seek community input on restoration renderings.

Item 6. Zone 3 Project Updates in Marin City

See staff report for information. The advisory board voted on the following actions for Items 6 c and d:

Action by Board: Recommend the District Board of Supervisors increase the Zone 3 Professional Services budget by \$50,000 for the proposed Feasibility Study for Bypass Drainage Project on Donahue with the qualification that staff come back to the Marin City subcommittee (TG, KC, KR) halfway through and give a report on feasibility.

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

Action by Board: Recommend the District Board of Supervisors increase the Zone 3 Professional Services budget by up to \$600,000 for the proposed comprehensive planning effort. If actual proposals are higher than this budget, staff will return to the board to evaluate alternative proposals that are consistent with that budget.

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

Item 7. Lomita Drive

See staff report for information. JB expressed concern about impacts to the Sutton Manor drainage. Staff will follow up with JB and GL to confirm no negative impacts to drainage elsewhere before finalizing design.

Action by Board: Recommend the Board of Supervisors increase the Zone 3 Engineering division interfund budget by \$170,000 to pay for the section of storm drain upgrades that pass through the City.

M/S: JM/TG, Ayes: TG, JM, KC, GL, CO, KR, Nay: None, Abstain: JB

Item 8. Mill Valley Update

See staff report for information. AB designated an ad-hoc subcommittee of advisory board members to recommend an investment strategy for Zone 3. Subcommittee consists of TG, KC, and JM. Special sessions will be considered for the full board to participate in this conversation as well.

Item 9. Zone 3 Project Updates in Tam Valley

See staff report for information.

Action by Board: Recommend the District Board of Supervisors increase the Zone 3 Professional Services budget by \$50,000 to support this additional scope to support Marin Parks and their Bothin Marsh Restoration planning.

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

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Item 10. Annual and Preventive Maintenance Work Program

See Staff Report, not discussed during meeting.

Item 11. Schedule Next Meetings

Next meeting of full advisory board will be scheduled in March. Subcommittees for Marin City and Zone 3 investment strategy to meet prior to the March meeting. Additionally, watershed tours for new AB members will be held.