

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

**DRAFT MINUTES OF THE  
FLOOD ZONE 1 ADVISORY BOARD MEETING  
HELD DECEMBER 2, 2021  
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**

Roger Leventhal, Senior Civil Engineer  
Hannah Lee, Senior Civil Engineer

**Board Members (AB) Absent**

None

BL read the land acknowledgement in the staff report. JG additionally acknowledged the sovereign nation of the Federated Indians of Graton Rancheria (FIGR) which is federally recognized and includes Coast Miwok descendants. Staff will include FIGR in future acknowledgements.

**Item 1. Approval of Meeting Minutes: May 6, 2021**

**Action by Board:** Approve minutes as written

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

**Item 2. Open Time for Items Not on the Agenda**

None

**Item 3. Deer Island Basin Complex Wetland Restoration Design**

See staff report for written update. Staff pointed out that if you assume \$3M in Zone 1 funds should be set aside for future projects like pump stations, that the recommendations in this staff report use up a large portion of the available funds. The project is however a good candidate for future Measure AA funding so there are potential sources outside the Zone's funds for construction of the Restoration Project.

**Action by Board:** Recommend the District Board of Supervisors approve a Zone 1 professional services budget adjustment of up to \$120,593 for additional tasks and \$25,000 in new funding for Task 10 unanticipated new as needed tasks for a total cost increase of \$145,593 in new funding to complete the additional tasks to complete the project scope.

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

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

See staff report for written update. The advisory board reiterated the need for longer term financial planning and project prioritization and staff said this study will help to that end, in combination with the Novato Watershed Hydraulic Study (2016) and the Novato Creek Levee Evaluation (2020). To inform budget adjustment decisions, advisory board requested including in the next fiscal year budget to be presented in February a project designation of \$1.5M for dredging and \$1.5M for pump stations. This study will target Hazard Mitigation Grant Program eligible projects

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**Action by Board:** Recommend the District Board of Supervisors approve a Zone 1 professional services budget adjustment of \$245,575 to complete the proposed study plus an additional \$54,425 in potential out of scope tasks for an even \$300,000 for this study.

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

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

See staff report for background information. BL, RL, and Chris Choo (BayWAVE) to discuss potential for similar rebranding of Marin’s Flood District and report back to advisory board at a future meeting.

### **Item 6. Schedule Next Meeting**

Next meeting scheduled for Thursday, February 3<sup>rd</sup>.