

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

**DRAFT MINUTES OF THE  
FLOOD CONTROL ZONE 10 ADVISORY BOARD MEETING  
HELD on ZOOM Thursday, March 4, 2021**

**3/23/21 Updated Item 8, to clarify ad-hoc subcommittee**

**Advisory Board (AB) Members Present**

John Hope (JH)  
Robert Johnston (RJ)  
Jim Fox (JF)

**District and County Staff Present**

Hannah Lee, Senior Civil Engineer  
Gerhard Epke, Senior Program Coordinator  
Leslie Lacko, Marin County CDA  
Rhonda Kutter, BOS Aide

**Others Present**

Peter Gradjansky (PG)  
Leslie Adler-Ivanbrook (LA)  
Dennis Rodoni, District BOS

Amanda Eichstaedt (AE)  
Brannon Ketcham, NPS  
Mark Wiegers

Before meeting, all AB members swore oath of office.

**Item 1. Overview of Flood District and Zone 10 administrative structure and bylaws**

Link to bylaws:

<https://www.marinwatersheds.org/sites/default/files/2021-02/FC%20Zone%20Bylaws.pdf>

**Item 2. Introductions**

**Item 3. Officer Elections**

**Action by Board:** Elect Jim Fox and John Hope as Chair and Vice-Chair

*M/S: JH/RJ, Ayes: All, Nay: None*

**Item 4. Open Time for Items Not on the Agenda**

No Comments

**Item 5. Partner Agency Updates**

Leslie Lacko gave an update of Marin County Community Development Agency's Tomales Bay Living Shoreline Project being prepared within the Zone:

<https://www.marincounty.org/depts/cd/divisions/planning/csmart-sea-level-rise/adaptation-planning>

Brannon Ketcham with the National Park Service said the Park has a new superintendent, mentioned drought and concerns about fish passage into Olema Creek and a feasibility study of restoration along fish hatchery creek.

**Item 6. Zone 10 Fund Balance and FY 2021-22 Proposed Baseline Budget**

County staff presented the fund balance of \$43,000 and proposed budget.

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

**Action by Board:** Recommend the Board of Supervisors adopt the proposed Zone 10 Baseline Budget for FY 2021-22.

**M/S:** JH/JF, **Ayes:** All, **Nay:** None

### **Item 7. Discussion of Needs in the Flood Zone**

Discussion of history of funding use in Zone.

Options discussed included status quo of preserving funds for emergency use or spending time and money defining needs and potentially beneficial boundary adjustments.

Levee Rd is outside the Zone.

### **Item 8. Discussion of Zone 10 Boundaries**

Marin LAFCo's West Marin Region Municipal Service Review (MSR) is getting started and seems to be an opportunity to collect, organize and examine the Zone 10 needs, budget, and boundary issues without incurring significant costs.

It was suggested that an **ad-hoc** subcommittee consisting of AB members and the public could work with LAFCo staff to provide information and get the MSR to draft phase before the next AB meeting.

**Action by Board:** Appoint ad-hoc subcommittee to meet with LAFCo. Including PG, LA, AE

**M/S:** RJ/JH, **Ayes:** All, **Nay:** None

### **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.

### **Item 5. Schedule Next Meeting**

Proposed to hold next AB when LAFCo draft MSR can be reviewed.