

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD ZONE 3 ADVISORY BOARD MEETING
HELD TUESDAY JANUARY 10, 2023
AT THE CITY OF MILL VALLEY COMMUNITY CENTER, MOUNTAIN VIEW ROOM**

<u>Advisory Board (AB) Members Present</u>	<u>District Staff Present</u>
Kevin Conger (KC), Vice Chairperson	Hannah Lee, Senior Civil Engineer
Terrie Green (TG)	Felix Meneau, Capital Planning Project Manager
Garry Lion (GL), Chairperson	
John McCauley (JM)	<u>Others</u>
Kim Rago (KR)	Stephanie Moulton Peters – Marin County Supervisor (District 3)
<u>Advisory Board (AB) Members Absent</u>	Jennifer Imbimbo, District 3 Supervisor's Aide
Janice Bosenko (JB)	

6:32 PM, meeting called to order by Chair GL.

Item 1. Approval of Meeting Minutes: April 13, 2022

Defer approving until next meeting and revise draft meeting minutes of April 13, 2022 as follows:

- Attach 4/13 staff report item 5b (original staff report also available from <https://marinflooddistrict.org/documents/zone-3-advisory-board-meeting-staff-report-april-13-2022/>)
- Revise formatting for item 5 motion

ACTION DEFERRED TO NEXT MEETING

Item 2. Open Time for Items Not on the Agenda

GL still interested to attend future watershed tours provided by District staff.

District staff read public input received regarding request to reinforce the creek bank opposite 524 Cascade Drive in Mill Valley. See public comment via email made part of these minutes.

Additional topics from public comment received included:

- heavy flows potentially undermining roadway were observed from recent storms in Reed Creek and there is a need to explore a long-term fix,
- questions about ability for Crest Marin watershed to drain by gravity at low tide (to be looked at in Item 3 assessment),
- interest in adopt-a-drain volunteer program for Tam Valley neighbors,
- need to reduce flood risk in Marin City,
- a handout was provided regarding tidal flooding at Gate 6 road in Sausalito (handout made part of these minutes)
- Manzanita flooding is similar to Marin City and also needs to address the impacts to roadway closures in/out of Tam Valley through Manzanita
- The public engagement process during environmental review is important for future project or program efforts in Flood Zone 3

Item 3. Tam Valley Project Updates

See staff report for information.

Advisory Board Recommendation: Recommend the District Board of Supervisors increase the budget for the Crest Marin Pump Station Assessment project from \$125,000 to \$162,312.

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

Item 4. Marin City Project Updates

See staff report for information. TG would like to expedite the study in order to develop constructible solutions for Marin City while leveraging external funding opportunities.

JM clarified the study will be a similar process to the recent City of Mill Valley Flood Mitigation and Stormwater Master Plan which has not yet implemented most of the capital project recommendations since it will require additional funding sources beyond Flood Zone 3's available funding. He requested an analysis of eligibility of identified projects in the Marin City plan for grant funds and staff agreed.

Supervisor Stephanie Moulton-Peters provided verbal update on recent discussions with the Gerrity Group, current owners of the Marin City Gateway Shopping Center, which includes the Marin City Pond. These discussions are anticipated to assist in further cooperation during current and upcoming Marin City Zone 3 efforts including the Marin City Stormwater Plan.

Recommended Action: *recommend the District Board of Supervisors increase the budget for the Marin City Stormwater Plan from \$600,000 to \$785,000.*

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

Item 5. Mill Valley Update

See staff report for information.

Advisory Board Amended Recommendation: *Recommend the District Board of Supervisors approve an agreement for \$176,720 for additional drainage improvements and studies, specifically focused on flood improvements on Blithedale Avenue and downtown Miller Avenue, utilizing the cost savings from the prior agreements.*

M/S: JM/KR, Ayes: All, GL, JM, KC, TG: None, Abstain: None

Item 6. Annual and Preventive Maintenance Work Program (Written Update Only)

See staff report for information.

Item 7. Marin LAFCo Golden Gate Corridor Study

See staff report for information.

Item 8. Supporting Enhanced Storm Drain Inspection and Cleaning in Zone 3

See staff report for information. City of Mill Valley interested to discuss with District staff possibility to explore having City join the County pilot.

Public comment was received requesting the pilot incorporate Manzanita area including two tide gates which may require inspection.

TG requested District staff provide post-maintenance documentation of the catch basins in Marin City.

Item 9. Schedule Next Meetings

Adjourn Meeting and set next Advisory Board meeting for 6:30 PM on April 11, 2023 in either Mill Valley Recreation Center or within Marin City:

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