

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD ZONE 3 ADVISORY BOARD MEETING
HELD TUESDAY APRIL 11, 2023
AT THE CITY OF MILL VALLEY COMMUNITY CENTER, CASCADE 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	Tracy Clay, Interim Principal Civil Engineer
John McCauley (JM)	
Kim Rago (KR)	
	<u>Others</u>
	Stephanie Moulton Peters – Marin County Supervisor (District 3)
<u>Advisory Board (AB) Members Absent</u>	
Janice Bosenko (JB)	Jennifer Imbimbo, District 3 Supervisor’s Aide

6:30 PM, meeting called to order by Chair GL.

Item 1. Approval of Meeting Minutes: April 13, 2022 (Revised) and Jan 10, 2023

Advisory Board Recommendation: Approve draft minutes of April 13, 2022 (Revised) and January 10, 2023.

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

Item 2. Open Time for Items Not on the Agenda

Public comment received during open time included: Maintenance and repairs should be explored for tide locks under Richardson Bay Bridge, it is a safety issue from continued flooding.

Item 3. Engineer’s Report

See staff report for information. Public comments were received which included concern for severity of flooding and costs of projects underway. The board took an action regarding item 3G. Cardinal Road Levee Seepage Mitigation:

Advisory Board Recommendation: Recommend the District Board of Supervisors award a design and permitting contract for levee seepage mitigation with a budget no more than \$325,000.

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

Item 4. Other Written Updates

See staff report for update. District staff agreed to share District response to LAFCo study (Item 4B) with GL as requested.

Item 5. Annual and Preventive Maintenance Work Program (Written Update Only)

See staff report for update on facility maintenance activities.

Item 6. Proposed Zone 3 Fiscal Year 2023-2024 Baseline Budget

District staff will arrange a meeting with the ad-hoc investment strategy subcommittee. Based on subcommittee findings, District staff will provide formal response to the City of Mill Valley’s request for funding.

Marin County Flood Control and Water Conservation District

JM requested available expense information for the last 20 years, with any breakdown available by watershed/City. District staff responded most of the Zone expenditures since the inception of Flood Zone 3 have occurred in Tam Valley.

Recommended Action (Revised from Staff Report Language): Recommend the District Board of Supervisors adopt the baseline budget **with the exception of the \$4M Pump Station set-aside until work is prioritized through ad-hoc investment strategy subcommittee meetings.**

M/S: JM/GL, Ayes: All present, Nay: None, Abstain: None

Item 7. Schedule of Next Meetings

See staff report for regular quarterly meeting schedule.