

Marin County Flood Control and Water Conservation District

**MINUTES OF THE
FLOOD CONTROL ZONE 4 ADVISORY BOARD MEETING
HELD WEDNESDAY APRIL 25, 2023
HELD AT THE STRAWBERRY RECREATION DISTRICT**

<u>Advisory Board (AB) Members Present</u>	<u>District Staff (Staff) Present</u>
Kathryn Oliver (KO) – Chairperson	Hannah Lee, Senior Civil Engineer
Sheldon Dorph (SD)	Jennifer Imbimbo, District 3 Supervisor’s Aide
Timothy Barteau (TB) – Vice Chairperson	Tracy Clay, Principal Civil Engineer
Liza Bass (LB)	Berenice Davidson, Assistant Director
Carolyn Shadan (CS)	<u>Dignitaries Present</u>
	Stephanie Moulton-Peters, District 3 Supervisor
	Jack Ryan, Mayor, Town of Tiburon

Item 1. Approval of Meeting Minutes: October 25, 2022 and January 25, 2023

Action by Board: Approve minutes.

M/S: TB/SD; **Ayes:** All

Item 2. Open Time for Items Not on the Agenda

Comments from two people were received. The AB asked that a discussion on Greenwood Cove be placed on a future agenda.

Item 3. Storm Report

See staff report. Staff added that even in the absence of a storm, high tides can come up between Greenwood Cove Drive and Tiburon Blvd. Staff is coordinating with Caltrans regarding potential options to reduce this “sunny day” flooding. If Zone 4 would provide wetland enhancement as mitigation for loss of the poor-quality wetland vegetation between the two roads it may open up an opportunity for Caltrans to implement an option that would help Greenwood Cove Drive. The AB was supportive of this idea.

AB asked for Roger Leventhal to come to a future meeting to present on sea level rise barrier options from the Richardson’s Bay Shoreline Study and answer questions they have about his project at Aramburu Island.

AB asked to put on a future agenda a discussion of a watershed plan. The work of Item 4 below, which focuses above Tiburon Blvd, can be expanded for the development of such a plan. All the problems in the watersheds should be described and prioritized.

Item 4. Evaluation of Channel Capacity Improvement Options at East and West Creek

See staff report. Additionally, staff provided a short preview of very preliminary findings of this evaluation. A full report will be provided at the July 25, 2023 meeting.

There was a brief presentation by Zone 4 resident John Leszczynski on East Creek, including a graphic of East Creek and the Cove pump station (attached). He shared an idea to reconfigure

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the discharge pipes from Cove Pump Station to help flush sediment out of the culverts under Tiburon Blvd. Though sedimentation within the pipes is not known, there is some visible sediment in and around their 52" diameter outfalls in the bay.

Item 5. Annual and Preventive Maintenance Work Program

There was no presentation or discussion on this item. See staff report.

Item 6. Zone 4 and 4A FY 2023-24 Proposed Baseline Budgets

There was a question regarding whether there was funding available for the Greenwood Cove seawall currently being designed and permitted by the HOA. A discussion on that topic will be part of a future agenda.

Action by Board: Recommend the Board of Supervisors approve the FY 23-24 baseline budgets for Flood Zone 4 and Flood Zone 4A.

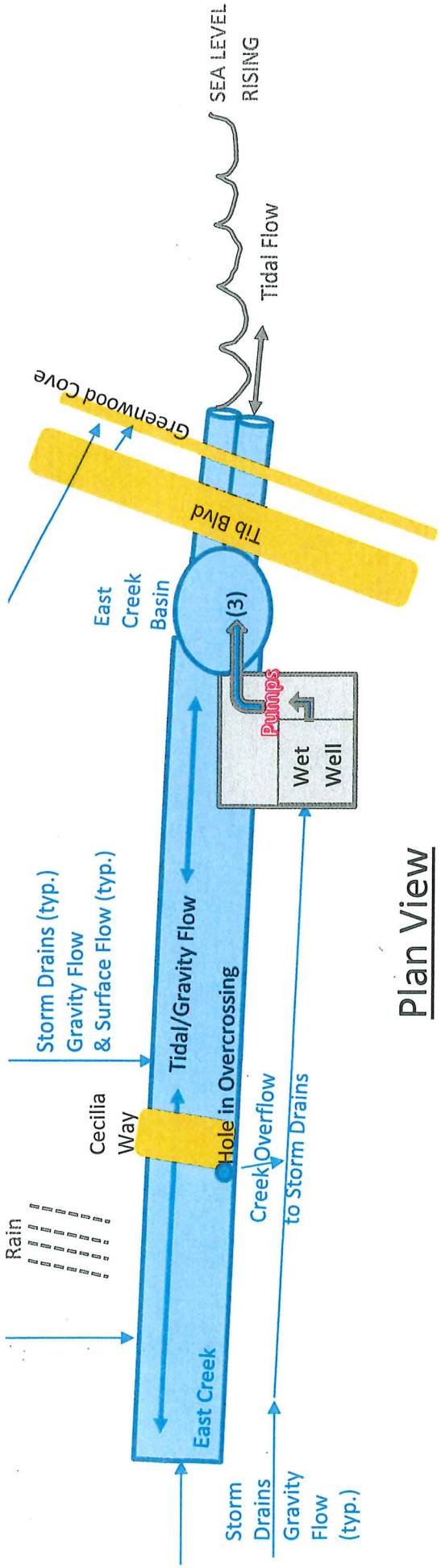
M/S: CS/TB; **Ayes:** All

Item 7. Potential Boundary Adjustment(s)

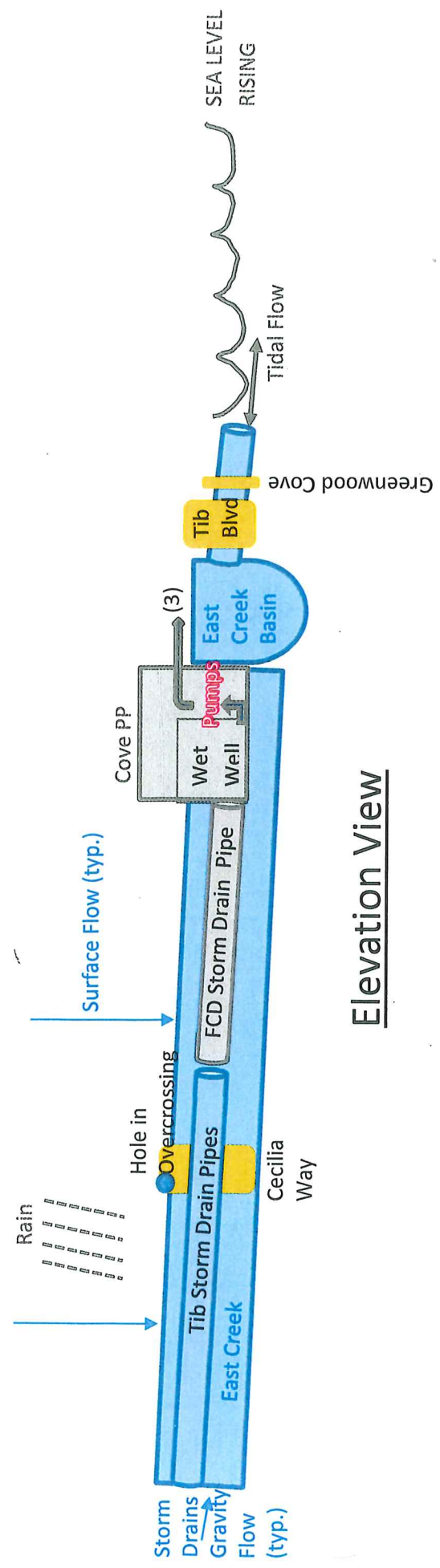
See staff report. AB members emphasized that parcels, even high in the watershed, should not be removed from the zone.

Item 8. Schedule Next Meeting

The next advisory board meeting is July 25th. Advisory Board members asked to consider Westminster Presbyterian Church and Bel Aire School as potential venues.



Plan View



Elevation View