

Marin County Flood Control and Water Conservation District

**DRAFT NOTES OF THE
FLOOD CONTROL ZONE 4 ADVISORY BOARD MEETING
HELD WEDNESDAY JANUARY 25, 2023
HELD ON ZOOM**

<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
<u>Advisory Board (AB) Members Absent</u>	
Carolyn Shadan (CS)	
Timothy Barteau (TB) – Vice Chairperson	
Liza Bass (LB)	

Meeting started at 6:45pm with only two advisory board members present. Everybody in the meeting introduced themselves.

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

No comments on minutes, but there was no vote due to lack of quorum.

Item 2. Open Time for Items Not on the Agenda

- Graphic or rendering of potential berm along West Creek would be helpful.
- Staff to arrange field meeting with SD at Greenwood Cove apartments to sketch out potential flood barrier alignment.

Item 3. Storm Report

No issues were reported by meeting attendees.

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

No action by board due to lack of a quorum, but KO expressed support for the plan as written in the staff report. A Statement of Proposed Action will be sent to the other advisory board members to allow them 30 days to comment. Staff to coordinate outreach to Town of Tiburon with CS.

Item 4. Continue Advisory Board Discussion of Potential Zone 4A Boundary Amendment

No discussion. Include on next meeting agenda.

Item 5. Schedule Next Meeting

AB prefers Tuesdays, so next meetings will be held April 25, July 25, October 24, 2023, provided a quorum and venue are available. SD requested a meeting reminder for members and KO agreed.