

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE NO. 3 ADVISORY BOARD MEETING
HELD WEDNESDAY, MAY 26, 2010
AT THE MILL VALLEY CITY HALL
COUNCIL CHAMBERS
26 CORTE MADERA AVE, MILL VALLEY**

Board Members Present

Robert Burton, Chairperson
Curry Ecklehoff
Elise Holland
Garry Lion
Shawn McGhie, Vice Chairperson
Linda Rames
Paul Zimmerman

District Staff Present

Jack Curley, Capital Planning and Project Manager
Neal Conatser, Assistant Engineer

Board Members Absent

Others

Item 1. Election of Chairperson and Vice-Chairperson

Action by Board: Motion to elect Robert Burton as chairperson and Shawn McGhie as vice chairperson.

M/S: CE/LR, Ayes: All, Nay: None, Abstain: None

Item 2. Approval of Meeting Minutes: May 28, 2009

The Board reviewed draft minutes from the May 28, 2009 meeting. Correction to:

- a) Item 6 – spelling of “Sean” changed to “Shawn”.
- b) Item 8 – item title “Election of Chair and Vice Chair” changed to “Election of Chairperson and Vice Chairperson”.
- c) Item 9 – punctuation of word “Thursday’s” changed to “Thursdays”.

Action by Board: Approve May 28, 2009 minutes as corrected.

M/S: GL/CE, Ayes: All, Nay: None, Abstain: None

Item 3. Open Time for Items Not on the Agenda

- Request to staff to provide update on status of Waldo Point Harbor project and related restoration at Almonte Marsh.

*Items 6 and 7 heard immediately after Item 2.

Item 4. Annual and Preventative Maintenance Plan

Staff presented the annual and preventative maintenance plan for the upcoming summer, including:

- a. Scheduled pump station maintenance
- b. Creek vegetation maintenance and sediment removal
- c. Levee spot repair and rodent eradication
- d. Fire fuel reduction mowing

Item 5. Advisory Board Agenda Request (from May 28, 2009 meeting)

- a) PG&E utility access renovation at Bothin Marsh – PG&E removed newly erected gates upon the request of the Open Space District.
- b) Culvert replacement at The Redwoods - the City of Mill Valley hired Stetson Engineers to expand upon the previous study commissioned by the District and arrive at additional preliminary design concepts for the culvert. Staff provided the Advisory Board with a copy of the City's study.

Item 6*. Project Status Report

- a) Ryan Creek Hydraulics Study – Staff provided an overview of the Stetson Engineers study that is underway.
 - A member of the attending public reported that, during periods of high tide, water was encroaching on Ryan Ave. from drainage pipes terminating at Ryan Creek. Staff responded that they would investigate.
 - A member of the attending public reported that Frances Kelly on Ryan Creek in the city of Mill Valley is interested in installing a creek bank restoration swale. Staff noted that they would provide information on creek restoration methods that could be forwarded to Frances.
- b) Seminary Drive Pump Station – Staff provided an update on the project, including an increase in the estimated construction cost from \$800,000 to \$1,500,000.
 - The Advisory Board expressed concern over the cost and increase in cost, and voiced their continued opposition of the project.

Action by Board: Request to staff that they provide the Advisory Board with a copy of the text that was written from the Advisory Board to the supervisor following the Advisory Board's May 28, 2009 meeting.

M/S: CE/LR, Ayes: All, Nay: None, Abstain: None

- c) Storm Drain Mapping – Staff provided an overview of the County's storm drain mapping efforts.

*Items 6 and 7 heard immediately after Item 2.

Item 7*. Watershed Stewardship Program Update

Staff provided an update on the Watershed Stewardship Program and outlined tentative dates for the next working group and committee meetings.

Item 8. Zone Budget – FY 2010-2011

Action by Board: recommend approval of the Zone 3 budget for FY 2010-2011, as provided by staff, with the exception of the \$1,500,000 allocated for the construction of the Seminary Drive Pump Station during FY 2009-2010 (an increase of \$700,000 from the original FY 2009-2010 estimate), which the advisory board strongly opposes for reasons provided in the 5/28/2009 meeting minutes.

M/S: SM/CE, **Ayes:** All, **Nay:** None, **Abstain:** None

Item 9. Schedule Next Meeting

The next meeting date, per the bylaws, is August 11, 2010.

*Items 6 and 7 heard immediately after Item 2.