

Marin County Flood Control and Water Conservation District

FLOOD ZONE 3 ADVISORY BOARD MEETING
SEPTEMBER 16, 2010

STAFF REPORT

Item 1. Approval of Meeting Minutes: May 26, 2010

Recommended Action: Approve minutes of the May 26, 2010 meeting.

Item 2. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda (limited to three minutes per speaker).

Item 3. Watershed Stewardship Program Update

The next step of the Watershed Program is the development of a master plan that will identify integrated project solutions throughout the watershed. The plan will be informed, in large, by recent project studies including the Richardson Bay Tidal Flooding Study, Crest Marin Creek Flood Improvement Study, Arroyo Corte Madera del Presidio Flood Study, Bothin Marsh Restoration / Coyote Creek Reassessment Study, and the Ryan Creek Flood Study, among others. Some of these studies are not yet complete and consultants are working with city and county staff to finalize them. The next Technical Work Group meeting will be scheduled early next year to review these studies and to develop a request for proposals for the master plan. The plan itself should take approximately 18 months to prepare using consultants selected through a competitive process.

Item 4. Project Status Report: Seminary Dr. Pump Station

The Advisory Board, at their May 28, 2009 and May 26, 2010 meetings, recommended rejecting FYE 2010 and FYE 2011 budget line items for construction of a Seminary Dr. pump station. Staff has developed a more economical design alternative and will present it to the board.

Item 5. Almonte Marsh Restoration Update

Board member Curry Eckelhoff will provide an update on the project, including the resolution of an issue with the removal of Acacia trees at the project site.

Item 6. Schedule Next Meeting

Schedule the next meeting of the Zone No. 3 Advisory Board.