

**Marin County Flood Control and Water Conservation District**

**FLOOD ZONE 3 ADVISORY BOARD MEETING  
NOVEMBER 2, 2011**

**STAFF REPORT**

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**Item 1. Approval of Meeting Minutes: May 25, 2011**

**Recommended Action:** Approve minutes.

**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. Presentation: Bothin Marsh – Coyote Creek Restoration and Flood Control Project**

ESA PWA was commissioned to perform a study to identify joint restoration and flood control opportunities in the lower Coyote Creek watershed. ESA PWA will present an overview of the study and discuss major findings. Recommendations from the study will be considered as part of the ongoing Southern Marin Watershed Program.

**Item 4. Project Updates**

a) Southern Marin Watershed Program

The *Southern Marin Flood Protection and Habitat Restoration Master Plan Study* began this summer and is expected to take two years to complete. The study will be a guiding document for developing integrated, multi-benefit projects in Southern Marin watersheds.

Southern Marin's Zones 3 and 4 presently have approximately \$70 million dollars in projects identified in multiple reports to address various flood issues. The Master Plan will complete a systematic review of existing conditions, assess levels of flood protection and proposed projects by sub-watershed and provide guidance for next steps. Prior work will be assessed and data gaps will be identified. The study will identify habitat and fisheries restoration opportunities, improvements to flood protection and ongoing maintenance, water quality, and creek channel and bank stabilization. Consideration of sea-level rise scenarios and future adaptation will also be included.

Staff met last month with members of the Technical Work Group to discuss their role with the study and the next steps in the process. Staff will provide an overview of the discussion and update the board on the latest tasks and schedule moving forward.

b) Seminary Dr. Pump Station

A contract for construction of the project was awarded to JMB Construction of South San Francisco. The construction cost is \$420,970, which includes a 10% contingency. Construction started on September 2, 2011 and is expected to last into the early-Winter before the entire project is completed and the site is restored. During this time, the existing stormwater system

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will be fully functional. Staff will present an overview of the project and provide photos of the construction progress.

### **Item 5. Next Meeting**

Schedule the next meeting of the Zone No. 3 Advisory Board. The bylaws specify that the next meeting be held on Wednesday, February, 8, 2012.