

**FLOOD ZONE 5 ADVISORY BOARD MEETING**  
**MAY 13, 2010**

**STAFF REPORT**

**Item 1. Approval of Minutes: June 25, 2009**

Action by Board: Board will review meeting minutes from the June 25, 2009 meeting, make corrections, and approve minutes as corrected.

**Item 2. Open Time for Items Not on the Agenda**

Comments will be heard for items not on the agenda.

**Item 3. Zone 5 Watershed Stewardship Program (WSP) Update**

The web site content for the watershed program is close to completion and the site ([www.marinwatersheds.org](http://www.marinwatersheds.org)) should be fully operational by the end of this summer. The site has received rave reviews from users and agencies for its detailed maps and focused content.

The 2<sup>nd</sup> meeting of the Technical Work Group (TWG) was held on April 28. This group provided an outline of watershed-wide restoration opportunities to be considered in addition to the proposed wetlands on National Park Service lands. The primary purpose of this meeting was to outline restoration opportunities that would be considered as part of the upcoming hydrology and feasibility study. The feasibility study will include a hydrology and hydraulics analysis of the current capacity of lower Easkoot Creek as well as evaluating the potential flood storage capacity of the proposed alternatives. The feasibility study will include limited sediment analysis to improve understanding of sediment transport and deposition and to gauge the level of maintenance that would be required to keep it in check. The TWG proposed that we hold a community meeting in the early stages of the feasibility study to discuss the project scope and to obtain support from the community for the proposed study and watershed process.

The 3<sup>rd</sup> meeting of the TWG is scheduled for July to review the draft request for proposals (RFP) for the technical studies. The RFP is scheduled to be advertised in August through a competitive process.

**Item 4. Annual and Preventive Maintenance Work Program**

Staff will present the Zone 5 annual vegetation maintenance program. Staff estimates that one or two days of creek cleanup work by the MCC will be adequate. Due to the minimal sediment accumulation in the creek this winter, no dredging activity is planned for this year.

**Item 5. Zone 5 Budget FY 10-11**

Staff and AB will review the Zone 5 FY10-11 budget.

**Item 6. Next Meeting Date**

According to the bylaws, the next meeting of the Zone 5 Advisory Board would be August 19, 2010.