

Marin County Flood Control and Water Conservation District

FLOOD ZONE 7 ADVISORY BOARD MEETING

JUNE 15, 2010

STAFF REPORT

Item 1. Approval of Meeting Minutes: April 1, 2010

Recommended Action: Approve minutes of the April 1, 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. Annual and Preventative Maintenance Plan

This year's annual and preventative maintenance plan includes:

- a) Pump stations – Individual pumps and motors are maintained on a six year interval at each of the zone's five stations. Pumps were installed in 2004 at Pump Station No. 1 and will be inspected this year; no major maintenance is anticipated. No other maintenance is scheduled for FY 2010-2011. The next pumps/motors to be serviced are at Pump Station No. 4 (pump 1) and Pump Station No. 5 (pump 1), both in FY 2011-2012. Preventative maintenance at all pump stations will also take place, including inspection, testing, and as needed replacement of electrical and mechanical components.
- b) Intercepting drains – Plans for removing accumulated sediment at Meadow Way, La Pasada, and Sunny Oaks are being developed. Regulatory permits may be required and will be sought as necessary prior to commencing work.
- c) Vegetation – Vegetation maintenance will occur in all flood control easements.
- d) Levees – Inspection and maintenance is conducted every two years. Spot repairs were completed following last year's inspection and the next inspection will take place in late-summer / early-fall 2011. Following the inspection, repairs will be performed at select locales.
- e) Rodent eradication – Rodent eradication efforts have been underway for the last two years and are an ongoing effort. Traps are set and, following successful eradication, holes are filled with bentonite to restore the levee fill material. Residents who notice rodent activity can contact the District to have traps set on their property.

Item 4. Project Status Report

- a) Pump Station No. 2 Construction
 - Design: Plans, specifications, and cost estimates are 95% complete.

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- Environmental: The Environmental Impact Report, an Initial Study with Negative Declaration, has been filed and the process is complete. Environmental regulatory permits have been applied for.
- Funding: Funding to construct the project has not been secured.

b) Estancia Ditch Improvements

- Design: Preliminary design is complete. Plans, specifications, and cost estimates still need to be developed.
- Environmental: The Environmental Impact Report, an Initial Study with Negative Declaration, has been filed and the process is complete.
- Funding: Funding to complete the design and construct the project has not been secured.

c) Las Gallinas Creek Levee Evaluation

- Project Study: Phase I is in progress.
- Funding: Cost sharing agreement with the US Army Corps of Engineers covers Phase I only. Funding for Phase II of the project study has not been secured.

Item 5. Measure D- Election Results

On June 8, 2010 Zone 7 voters rejected Measure D (29% for and 71% against). Passage of Measure D would have raised \$3.6 million for the construction of Pump Station No. 2 and Estancia Ditch improvement projects and continuation of an evaluation of the Las Gallinas Creek Levee. These three projects were previously identified by the community as being the greatest priority. Given the defeat of Measure D, the Zone must reevaluate project priorities and expenditures in Zone 7.

Item 6. Zone Budget FY 2010-2011

Staff will present the Zone 7 budget for FY 2010-2011, which begins July 1, 2010 and ends June 30, 2011.

Recommended Action: Recommend Board of Supervisors approve budget.

Item 7. Schedule Next Meeting

Schedule the next meeting of the Zone 7 Advisory Board.