

Marin County Flood Control and Water Conservation District

FLOOD ZONE 4 ADVISORY BOARD MEETING

JUNE 3, 2009

STAFF REPORT

The following is a staff report for the items listed on the Agenda for Flood Zone #4 Advisory Board (AB) meeting on June 3, 2009:

Item 1. Approval of Meeting Minutes for January 24, 2008

Action by Board: Advisory Board members will review meeting minutes from the March 3, 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 4 Budget FY 09-10

Staff and AB will review the Zone 4 FY09-10 budget

Item 4. Annual and Preventative Maintenance Plan

- Annual vegetation and channel maintenance will be performed on the normal summer schedule.
- Cove Pump Station: One pump has been removed for rebuild as part of our ongoing, rotating preventive maintenance program.

Item 5. Project Status Update

a. Watershed Management Plan

The Board of Supervisors has directed Staff to continue the development of its 'watershed-based' planning program. The Watershed Program provides a framework to integrate flood protection and environmental restoration with public and private partners to enhance East and West Creek watersheds and their receiving waters, Richardson Bay. The benefit of such a program to Zone 4 is that it will improve our ability to secure regulatory permits to construct identified projects such as the West Creek Flood wall and prevent unintended degradation of these creeks and the surrounding watershed area. The Program will ensure the maintenance or improvement of channel capacity within East and West Creeks while protecting and improving the creek side habitat they support.

One of the first products being developed by the Watershed Program is a draft existing conditions report and associated mapping for East and West Creek watersheds. These planning tools will be posted to the Marin Watershed Program web site www.marinwatersheds.org this summer. The public process established by the Board will facilitate the identification of issues, needs and the scoping of future projects.

Item 6. Schedule Next Meeting

Advisory Board members will set a date for the next meeting.