

MEETING MINUTES

PROJECT: Town of San Anselmo
Flood Advisory Committee Meeting

DATE: August 24, 2006

SUBJECT: Progress Meeting #12
Committee Task Planning

ATTENDEES: Name

Peter Breen
Reinhard Ludke
Nicholas M. Johnson
Glenn Dearth
Patrick Ritter
Richard Stutsman

Discussed

By: _____ Brief: _____

2. Ross Valley Flood Mitigation League

There are 80 members in this group that are meeting together to share information and monitor progress of flood mitigation, damage repair, and recovery.

3. Ross Valley Technical Working Group Meeting

No meetings or report

4. Ross Valley Watershed Financial Working Group

Debra Stutsman reported

Town of San Anselmo and Town of Fairfax - Town Council must join Flood District in order to be eligible for Federal Funds. The County Plan to finance long term flood mitigation program includes creating Benefit Assessment District. The procedure to legally set up this district includes:

- Town Council must pass resolution

Reinhard Ludke Secretary

- County Board of Supervisors - Resolution of Intent
- Zone 9 Benefit Assessment District ?? perhaps \$50 - \$100/parcel

MIG has selected a Assessment District Engineer

5. Friends of Corte Madera Creek - Creek Restoration Project

Creek Restoration Project - at Creek Park scheduled for September week 1 and week 2

6. San Anselmo Creek and Sleepy Hollow Creek walks

Creek walk reports are complete and under review by the Town – results will be posted on web site

San Anselmo Creek

- I Downtown
- II Fairfax to Center Street
- III Lincoln Street to Ross border

Sleepy Hollow Creek Ian Roth, Glenn Dearth, Rabi Elias, Reinhard Ludke

Caleta Street to San Anselmo Creek (past Saunders Street)

- I Summary Record
- II Photo Record
- III Structures Reports

7. Future agenda - next meeting will review Short Term Action Plan

8. Public expression & other issues

Community Fair October 15, 2006 Information Booth for Flood Mitigation
With Committee materials

Laurel Creek – local private property owners need to review/modify drainage and drain inlets

Sorich Creek and culverts need to be reviewed before rain season for creek & culvert maintenance

Charles Kennard - Friends of Corte Madera Creek and Drake High School SEA-DISC Environmental
Academy - will clear and perform creek maintenance in Sleepy Hollow Creek on Drake Campus

Reinhard Ludke Secretary

Creek channel habitat & stabilization planting scheduled for October 17 AM

October 19 PM

October 24 10 AM

October 26 PM

NEXT MEETING DATE:

Thursday September 28, 2006 7:00 PM

ACTION:

Committee member should review Short Term Action Plan before the next committee meeting for discussion.

Meeting notes corrections and additions should be directed to the author in writing.

Reinhard Ludke, C.E.

cc: Attendees
Wayne Cooper
Debra Stutsman
Rabi Elias

Reinhard Ludke Secretary