

MEETING MINUTES

PROJECT: Town of San Anselmo
Flood Advisory Committee Meeting

DATE: April 24, 2006

SUBJECT: Progress Meeting #6
Committee Task Planning

ATTENDEES: Name

Wayne Cooper
Reinhard Ludke
Nicholas M. Johnson
Glenn Dearth
Patrick Ritter
Richard Stutsman

Discussed

By: _____ Brief: _____

David G. Dickson, MIG, Inc 707-479-8491

Ross Valley Flood Prevention Project

Marin County Task Force

Project Manager

A County Program/Project has commenced to study and develop strategy to reduce flood risk and damage for the Ross Valley Watershed.

Previous similar projects:

Truckee Meadows - Truckee River Watershed

Pajaro River - San Jose – Monterey

Key Demonstration Projects

Colorado Springs, Tulsa - Oklahoma, King County - Washington

Reinhard Ludke Secretary

County Project Milestone dates and activities :

May 20 – Community Meeting 9:30 – noon

Watershed hydraulics -

Project will include:

Technical Advisory Committee, (Dick Stutsman and/or Patrick Ritter will represent the Town of San Anselmo on this committee and brief this committee on County Project)

Corps Of Engineers

Phil Williams & Associates

Friends of Corte Madera Creek

Consider/model both the 1982 and 12/31/06 floods

May 11 Technical Advisory Meeting 11:00 AM – 3:00 PM

Finance Committee

Town Administrators + County - will identify “big picture” and costs for the entire project include flood mitigation solution(s) - leverage maximum participation by State OES

Financial presentation will be included on Community Meeting 5/20/06

GOAL – have proposed solution identified by third community meeting December 2006

Project development from May 20 to July 1

Put in place practical solutions

Identify “State of the Art” Flood Proofing” details for property

Planning Process – will be on the web – public access will be available Web site active by May 11

Comprehensive Program - flood insurance can be reduced up to 45%

TECHNICAL COMMITTEE

Develop a comprehensive hydraulic model

Gather resources to build model as early as July 11

FUNDING ?? - California Coastal Conservancy Grant - June 29

Get consultant (survey) to get channel sections and creek profile grades for models and hydraulic studies

Reinhard Ludke Secretary

Consultant to build model - Complex process & system

What do we (Town of San Anselmo – Flood Advisory Committee) want to be modeled first?????

FEMA Community Rating System – provides framework for solution(s)

COMMITTEE ACTIVITY

The committee finalized the Short Term, Intermediate Term, and Long Term Measures Lists and Action Plan. Committee members volunteered to “lead” tasks that were identified in previous meetings. The final committee Action Plan assignments are listed on the attached tables.

NEXT MEETING DATE:

Monday May 8, 2006 7:00 PM

ACTION:

Committee member should consider an action plan and proposed schedule for their assigned Short Term Measures task and bring this proposed plan and schedule to 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
Peter Breen

Reinhard Ludke Secretary