
MEETING MINUTES

PROJECT: Town of San Anselmo
Flood Committee Meeting

DATE: June 14, 2010

SUBJECT: Flood Committee Meeting

ATTENDEES: Glenn Dearth
Tom McInerney
Reinhard Ludke
Richard Stutsman
Marty Zwick (N) 2010 committee member

[Ford Greene absent]

Discussion Brief:

2. Meeting minutes of May 10, 2010 were not distributed before the meeting.

3. Discussion of Town of Ross Storm Water Management Ordinance
Low Impact Development
Hydromodifications & management
NPDES Trends
 National Pollution Discharge Elimination Standard
 EPA regulation
 San Anselmo has to have permit Phase II permit required based on population
 BMP's Best Management Practice
 LID – Low Impact Development

Motion:

To add a paragraph to the Town of San Anselmo Municipal Code in Title 5, Chapter 8, Section 10, Reduction of Pollutants in Urban Runoff, stating that each building permit application will be reviewed by the Public Works Director for impact on storm water runoff. The Public Works Director has the authority to require measures to address water runoff.

Staff should come back to committee with a proposed storm water management ordinance once the Marin County Stormwater Pollution Protection Program (MCSTOPPP) has issued it's "cookbook" of mitigation measures.

Motion made by Zwick, seconded by Stutsman.

Reinhard Ludke Secretary

Committee Vote 5 – 0 Aye

4. County Ross Valley Flood activities & status

Based on discussions with Jack Curley, the county is proceeding with the Ross Valley Flood studies based on parcel fee legal challenges struck down by the state court. County Flood Technical Advisory Committee will be reactivated and start meeting to advise/review technical studies.

Technical Studies -

- a. Watershed wide calibrated hydraulic model
- b. Following federal procedures
- c. Three (3) Technical Memos to be issued Stetson Engineers
 - Existing Conditions calibrated to data almost done
 - Detention Basins modeled in progress
 - Creek Capacity Improvement in progress
- d. Sediment management - Noble Engineers
- e. Detention basins landscape/design concepts M.Rex & D. Mertens

5. FEMA Community Rating System

Debbie Stutsman provided:

link to the more complete information on the FEMA Community Rating System. It is:
<http://www.fema.gov/business/nfip/crs.shtm>

6. Strategic Planning Goals/FEMA Community Rating System

Ludke requested that the committee remain focused on Flood Risk reduction, Life Safety, and Property Damage Reduction. Do not change the focus of this committee to storm water pollution prevention, storm water management practice, low impact development and Town planning and building permit codes. These topics can be addressed by other Town departments and committees.

Tom mentioned the Council recently approved a resolution outlining the charge and responsibilities of the Flood Committee. attached here.

7. Committee future agenda items

Reinhard Ludke Secretary

- 8. Public Expression: none

- 9. Next Meeting Date: July 26, 2010

ACTION ITEMS

March 8, 2010

Town to provide references and guidelines on web site for public use on public and private flood reduction.

Town adopt a resolution or ordinance to encourage/mandate that Town of San Anselmo require that construction projects include Storm Water Best Practices for residential, commercial and municipal improvements projects in order to issue construction permits

June 14, 2010

Set Committee goals

Staff to prepare flood damage mitigation document for public distribution i.e Flood Gates

Meeting notes corrections and additions should be directed to the author or Debbie Stutsman

cc: Attendees
Ford Greene, Jack Curley,
Debbie Stutsman Town Manager ,
Steve Myrter Public Works Director

Reinhard Ludke Secretary