

BOLINAS LAGOON ADVISORY COUNCIL
BOLINAS FIRE PROTECTION DISTRICT, 100 MESA ROAD, BOLINAS, CA
DRAFT MINUTES FOR SPECIAL MEETING HELD AUGUST 20, 2018

MEMBERS PRESENT: Ben Becker (Point Reyes National Seashore)
Maria Brown (Greater Farallones National Marine Sanctuary)
Ralph Camiccia, (Bolinias)
Rudi Ferris (Bolinias Rod and Boat Club)
Gwen Heistand (Audubon Canyon Ranch)
Jeff Loomans (Stinson Beach)
Lynne Stenzel (Pt. Reyes Bird Observatory)
Ed Ueber (At-Large)
Kristen Ward (Golden Gate National Recreation Area)

MEMBERS ABSENT: Kiren Niederberger (Seadrift)
Joe Mueller (College of Marin)
Mischon Martin, Chief of Resources and Science (a non-voting member)

STAFF PRESENT: Samantha Haimovitch, Superintendent
Veronica Pearson, Open Space Planner
James Raives, Senior Open Space Planner

1. CALL TO ORDER

Chair Ralph Camiccia called the meeting to order at 10:38 a.m. at the Bolinas Fire Protection District meeting room.

2. OPEN TIME

A member of the public commented about local flooding and Cal Trans maintenance issues.

3. CAL TRANS CULVERT CLEANOUT AND MAINTENANCE ON STATE ROUTE 1

Marin County Parks Director and Open Space District General Manager, Max Korten, gave a brief introduction to the topic of State Route 1 culvert and roadside flooding issues which Caltrans will be working to alleviate. He noted that Caltrans must obtain a Permit to Enter and Construct from the County of Marin before they can begin their project.

Caltrans representatives gave a presentation about Bolinas Lagoon maintenance issues and how Caltrans proposes to alleviate the various issues. Their Caltrans team has identified four locations that are in immediate need of maintenance work that should be completed before the rainy season begins. It was noted that Cal Trans will return to the BLAC at a later date with additional recommendations regarding this project. Also discussed was local flooding, sediment impact on road shoulders, the four priority locations and the nature of each project. It was reported that priority location number one has received the most complaints from members of the public. It was suggested that the Bolinas Lagoon Advisory Council draft and send a formal letter of invitation to Caltrans.

Marin County Open Space District Planner Veronica Pearson gave a presentation in which she reviewed the California Department of Transportation's proposed Bolinas Lagoon Roadside Drainage Maintenance project. Her presentation included existing conditions, the four priority

locations, jurisdiction, potential impacts to the lagoon, the goal of phase one, and county staff recommendations. After the presentation, which included additional input from the Caltrans representatives, members of the advisory council reviewed, commented and finalized language for the Permit to Enter and Construct.

M/s Ueber/Stenzel to approve amended Permit to Enter and Construct within Bolinas Lagoon for roadside drainage maintenance and recommend that it be forwarded to the Marin County Open Space District Board of Directors for approval.

AYES: Becker, Brown, Camiccia, Ferris, Heistand, Loomans, Mueller, Niederberger, Stenzel, Ueber, Ward

ABSENT: Neiderberger, Muller

4. ADJOURN

The meeting was adjourned at 12:35 p.m.