

MARIN CONSERVATION LEAGUE
Land Use, Transportation, and Water Committee: May 2, 2018, 9 to 11 AM

Present: Susan Stompe, chair; Don Dickenson, Bob Miller, Kate Powers, Judy Teichman, Ann Thomas, Doug Wilson.

PRIOR MEETING MINUTES. Minutes of April 4, 2018. OK.

AGENDA. Add Coast Guard Housing Update

PROP 68. Agreed MCL could submit a Marin Voice in support of Prop 68. Ann to draft.

COMMITTEE MEETING TIME. Susan will ask staff to do a Google poll to help determine a new preferred time/day. July meeting will be moved from July 4 to July 11.

AMMP (Alternative Manure Management Program). M/S (Judy/Ann) and approved to recommend MCL send a letter to the CA Dept of Food and Agriculture in support of Marin County Dairies application to the current year AMMP grant program.

TRANSPORTATION ISSUES (TAM). The TAM announced \$84-85 million toward completing the Narrows, and \$21 million for SMART's extension to Windsor. Regional Measure 3, if approved, would have additional funds for these projects. TAM's Measure A, on the November ballot, would also fund transportation projects. Golden Gate Bridge District is doing planning for the San Rafael transit Center. There was a public meeting in March and one is scheduled for mid-June. When a preferred design is selected the City will be lead agency for CEQA.

WATER ISSUES. Ross Valley flood programs. The draft EIR/EIS for the ACE Corte Madera Creek flood project is due out in August with final certification anticipated in mid-2019. This federal project is coordinated with the local Ross Valley Flood Protection and Watershed program. The draft EIR for the San Anselmo Flood Risk Reduction Project portion of the watershed program should be out mid-May for a 45-day public review period. The BOS is tentatively scheduled to hold a hearing on the draft EIR on May 22. North Bay Water. The North Bay Water Reuse Authority, a coalition of 11 local water agencies formed to obtain funding for and implement regional recycling projects, is considering enlarging its scope to drought planning and other projects as a new entity called North Bay Water

Coast Guard Housing. The County is seeking a partner for development of the old housing for affordable housing. The issue of sewage waste disposal at the site is unresolved.

Community Marin/Biological Resources. Persons present will email Ann any comments on the draft by Monday. This section or *Parks and Open Space* should be on the May board agenda.

Agriculture. The July meeting will focus on the Walker Creek watershed.

Notes: AT