

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

Thursday, May 24, 2012

6:30 – 9:30 P.M.

NOVATO FIRE DEPARTMENT BOARD ROOM
7025 REDWOOD BLVD., NOVATO, CA

The Board may elect to take formal action on any of the items listed below.

AGENDA

<u>Item</u>	<u>Item Description</u>
1.	Approval of Meeting Minutes: May 16, 2011
2.	Open Time for Items Not on the Agenda
3.	Advisory Board Matters
4.	Project Update <ul style="list-style-type: none">a. Novato Flood Protection and Watershed Programb. Regular Maintenance Agreement (RMA)c. Novato Creek Sediment Removald. Cheda Pump Station
5.	Annual and Preventative Maintenance Work Program
6.	Novato Creek Sonoma Marin Area Rail Transit (SMART) Railroad Bridge
7.	Zone 1 Budget FY 2012-13
8.	Schedule Next Meeting

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood Control Zone Advisory Board meeting procedure and time limit guidelines are as follows:

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| 1. Flood Control District staff report. | 5 – 10 minutes |
| 2. Advisory Board questions to staff. | No defined limit |
| 3. Public Testimony. | 3 minutes per speaker |

(Written Testimony is greatly appreciated [10 copies], and should be received no later than 9:00 a.m. on the Monday prior to the day of the hearing. Please send written testimony to the Marin County Flood Control and Water Conservation District, P.O. Box 4186, San Rafael, CA 94913. **When written testimony is presented, it is not necessary to read the entire text into the minutes; it will automatically become part of the record.**)

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| 4. Deliberation by the Advisory Board. | No defined limit |
| 5. Decision by Board. | No defined limit |



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice) 473-3232 (TDD/TTY) or by email disabilityaccess@co.marin.ca.us at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.

Agenda material can be inspected in the office of the Marin County Flood Control & Water Conservation District (MCFC&WCD), between the hours of 8:00 a.m. and 4:30 p.m. The MCFC&WCD office is located in Room 304 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

The agenda is available on the Internet on the County Calendar attached to the Advisory Board meeting item description <http://www.co.marin.ca.us/sysapps/Calendar/index.cfm>

A copy of the agenda can be faxed or emailed upon request by calling (415)-499-6528.