

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

Thursday, February 9, 2017

6:30 P.M. – 8:30 P.M.

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
4 MONTEGO KEY
NOVATO, CA 94949

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

AGENDA

Item	Description
1.	Closed session Conference with Legal Counsel - Anticipated Litigation
2.	Approval of Meeting Minutes for December 8, 2016
3.	Open Time For Items Not On The Agenda
4.	Grant Programs Progress a) FEMA Hazard Mitigation Grant Program Funding (HMGP) – Home Elevation Grant Submittal b) Flood Emergency Response Program (FERP) Grant c) Local Levee Assistance Program Grant
5.	Zone Engineer's Report a) Post Storm Report b) Deer Island Flood Basin Final Design Contract
6.	Update on Possible New Projects a) Pacheco Pond Water Quality and Flood Storage Improvement Hydraulic Study b) Simmons Slough Drainage Study and Pump (Big Bertha) Replacement Update c) Rush Creek and North Railroad Drainage Ditch Study d) Baccaglio Basin to Scottsdale Pond Flood Improvement Study e) Pacheco Pond Levee Evaluation/Repair f) Encroachments on District-owned Land
7.	Zone Funding

Questions about this meeting?

Contact Dave Nicholson at 415-473-6535 or dnicolson@marincounty.org

	Zone Education and Outreach Plan
8.	Recommended Action: Create an ad-hoc subcommittee of two Advisory Board members, working with District Staff, to develop and implement a Zone education and outreach plan.
9.	Schedule 2017 Meeting Dates
10.	Adjourn

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

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

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

(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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Agendas and related material can be viewed at the office of the Marin County Flood Control & Water Conservation District (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m.

A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/main/calendar>.