

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

February 4, 2016

6:30 – 8:30 P.M.

NOVATO FIRE PROTECTION DISTRICT 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>Description</u>
1.	Approval of Meeting Minutes for October 29, 2015
2.	Open Time for Items Not on the Agenda
3.	Zone Engineer's Report a) Vehicle and Trucking Routes to avoid SMART Train Tracks b) RFP for Weir Design c) Novato Creek Sediment Removal Planning Update d) FEMA Community Rating System (CRS) Update
4.	Watershed Program Update a) Hydraulic Modeling of Alternatives – Presentation by Kamman Hydrology b) Hydraulic Modeling – Next Steps c) Community Meeting #2 d) Election Schedule
5.	Budget
6.	Schedule 2016 Meetings

Questions about this meeting? Contact Dave Nicholson at 415-473-6535 or dnicholson@marincounty.org

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

(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.

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

Agendas and related material can be viewed at the office of the Marin County Department of Public Works (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>.



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 at access@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.