

**FLOOD CONTROL ZONE 1**

**ADVISORY BOARD**

**PUBLIC MEETING**

**Thursday, July 30, 2015**

**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**

| <b><u>Item</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
| 1.                 | Approval of Meeting Minutes for May 7, 2015   |
| 2.                 | Open Time for Items Not on the Agenda   |
| 3a.                | Zone Engineer's Report (Information Items)<br>a) Status of Levee Storm Damage Repairs<br>b) Novato Creek Sediment Removal<br>c) Grants Update<br>i. CA Department of Water Resources Flood Emergency Response Project Grant<br>ii. CA Department of Water Resources Local Levee Assistance Program<br>iii. Local Hazard Mitigation Planning                               |
| 3b.                | Zone Engineer's Report (Discussion Items)<br>a) Presentation on Updated Department of Water Resources/ Integrated Regional Water Management Program Grant Proposal  |
| 4a.                | Novato Creek Watershed Program Update (Information Items)<br>a) Update on Community Meeting #1<br>b) San Francisco Estuary Institute Flood Control 2.0 Historical Ecology Report Released<br>c) San Francisco Estuary Institute Flood Control 2.0 Vision 2100 Report<br>d) Update on Draft Alternatives Technical Memorandum<br>e) North Bay Water Reuse Authority Update |

*Questions about this meeting? Contact Dave Nicholson at 415-473-6535 or [dnicholson@marincounty.org](mailto:dnicholson@marincounty.org)*

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|-----|--|
| 4b. | Novato Creek Watershed Program Update (Discussion Items)<br>a) Presentation on Preliminary Results of Hydraulic Modeling of Alternatives<br>b) Next Steps for Hydraulic Modeling of Alternatives |
| 5.  | Schedule of Next Meetings  |

**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.***

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|--|------------------|
| 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>.



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