

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

Thursday, October 29, 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

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes for July 30, 2015
2.	Open Time for Items Not on the Agenda
3.	Marin Flood Preparedness Week Fair – October 24 th , 10am to 2pm at 10 Avenue of the Flags, San Rafael
4.	Zone Engineer's Report a) El Niño and Wet Weather Preparedness i. Pump Station Maintenance ii. Vegetation Maintenance iii. Sediment Removal iv. Storm Preparedness & Response b) Novato Levee Repair Project c) Novato Baylands Survey d) Novato Creek Sediment Removal e) 2015/2016 Hydrologic Monitoring Scope
5.	Watershed Program Update a) Update on Hydraulic Modeling of Alternatives b) Next Steps for Hydraulic Modeling of Alternatives c) Novato Watershed Program Community Meeting #2
6.	Schedule Next 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:

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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 |

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.