

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

Thursday, November 16, 2017

6:30 – 8:30 P.M.

CITY OF NOVATO ADMINISTRATIVE OFFICES WOMACK ROOM
922 MACHIN AVENUE
NOVATO, CA 94945

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

AGENDA

<u>Item</u>	<u>Description</u>
1.	Welcome New Advisory Board Member
2.	Approval of Meeting Minutes for August 3, 2017 Recommended Action: <i>Approve minutes.</i>
3.	Open Time for Items Not on the Agenda
4.	Results of Zone Parcel Tax Revenue Measure
5.	Grant Programs Status a) Cal OES/FEMA 2016-17 Hazard Mitigation Grant Program – Home Elevation Program b) Cal OES/FEMA Hazard Mitigation Grant Program – Immediate Needs -Lynwood Pump Station Improvement Project c) Caltrans HWY 37 Adaptation Planning Grant Recommended Action: <i>Recommend the authorization of matching funds in the amount of \$24,000 from Flood Zone 1 budget to use for the Grant if awarded.</i> d) Measure AA SF Bay Restoration Bond Authority – Deer Island Basin Tidal Wetlands Restoration Project e) DWR IRWMP Simmons Slough Water Management System Project Grant
6.	Project Updates a) Simmons Slough Water Management System b) Flood Emergency Response Program (FERP) c) Novato Creek Levee Evaluations d) Deer Island Basin Tidal Restoration Project – 30% Design e) Rush Creek and North Railroad Drainage Ditch Study f) Rush Creek Tide Gate Repairs

Questions about this meeting?

Contact Joanna Dixon at 415-473-7031 or jdixon@marincounty.org

7.	Zone Engineer's Report a) End-of-Year Creek and Facility Maintenance Review 1) Creek/Vegetation Maintenance 2) Sediment Removal 3) Pump Maintenance 4) Monitoring Equipment 5) Levees
8.	Community Rating System (CRS) Program Update
9.	Schedule Next Meeting: February 1, 2018

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 |



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Agendas and related material can be viewed at the office of the Marin County Flood Control and 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>.