

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

Thursday, December 8, 2016

6:30 – 8:30 P.M.

UNITY OF MARIN, 600 PALM DRIVE, 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 May 5, 2016 and September 22, 2016
2.	Open Time for Items Not on the Agenda
3.	Grant Programs Progress a) FEMA Hazard Mitigation Funding – Home Elevation Program b) Deer Island Flood Detention FEMA Grant c) Flood Emergency Response Program (FERP) Grant d) Local Levee Evaluation (LOLE) Grant
4.	Zone Engineer's Report on Major Project Status a) End-of-Year Creek and Facility Maintenance Review 1) Creek/Watershed Maintenance 2) Pump Maintenance b) Novato Creek Sediment Removal – 2016 c) Deer Island Flood Basin Final Design Contract d) Pacheco Pond Water Quality and Flood Storage Improvement Hydraulic Study e) Simmons Slough Pump (Big Bertha) Replacement Update f) Look Ahead List of Potential Projects over the Next Four Years 1) Rush Creek Tide Gate Repair/Replacement 2) Refined H&H Assessment of Short, Medium and Long Term Watershed Projects 3) Pacheco Pond Levee Evaluation/Repair
5.	Watershed Program Update a) Polling/Election Update b) Outreach Activities
6.	Schedule Next Meeting

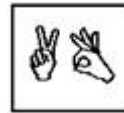
GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

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>.