

FLOOD CONTROL ZONE 3

ADVISORY BOARD

PUBLIC MEETING
THURSDAY APRIL 20, 2017

6:30 P.M. – 8:30 P.M.

TAMALPAIS VALLEY COMMUNITY CENTER
203 MARIN AVENUE
MILL VALLEY, CA 94941

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

AGENDA

Item	Description
1.	Election of Chairperson and Vice-Chairperson
2.	Approval of Meeting Minutes: December 7, 2016
3.	Open Time for Items Not on the Agenda
4.	Zone Engineer's Report a. Winter Weather Update b. Coyote Creek Flood Mitigation Update <i>i</i> Sediment Removal in the Concrete Channel <i>ii</i> USACE System-Wide Improvement Plan Update c. Review of Zone 3 Work Plan and 10-Year Cash Flow Projection d. Marin City Drainage Study Update e. Manzanita Flood Mitigation Update f. Bothin Marsh Restoration Update g. Annual and Preventive Maintenance Work Program
5.	Zone 3 FY 2017-18 Budget Review <i>Recommended Action:</i> <i>recommend that the Board of Supervisors approve budget.</i>
6.	Consider Amending Existing Agreement with the City of Mill Valley for a Comprehensive Flood Control and Master Drainage Plan
	(Agenda Items Continued on Next Page)

Questions about this meeting?

Contact Scott McMorrow at 415-473-2918 or smcmorrow@marincounty.org

Want more information about the Watershed Program?

Visit marinwatersheds.org

7.	Upcoming Countywide Public Meetings for BayWAVE Sea Level Rise
8.	Schedule 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:

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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>.



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