

Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONES 3 & 4

ADVISORY BOARD JOINT MEETING

Wednesday, November 12, 2014

6:30 p.m. – 8:30 p.m.

MILL VALLEY COMMUNITY CENTER
MT. TAMALPAIS ROOM
180 CAMINO ALTO
MILL VALLEY, CA 94941

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

AGENDA

<u>Item</u>	<u>Time</u>	<u>Description</u>
1.	6:35	Approval of Meeting Minutes: Zone 3 - April 10, 2014 and Zone 4 - May 12, 2014
2.	6:40	Open Time for Items Not on the Agenda
3.	6:45	Potential Revisions to Zones 3 and 4 By-laws
4.	6:55	Sea Level Rise Pilot Study Presentation by Supervisor Sears
5.	7:25	<u>Watershed Program Update (Zones 3 & 4)</u> a) Southern Marin Watershed Guide - Schedule and Next Steps b) Project Summary Report c) Richardson Bay Shoreline Study: Sea Level Rise Impacts Assessment and Concept-Level Alternatives Evaluation - Update
6.	8:20	<u>Zone Engineer's Report (reports provided via written staff report)</u> a) FEMA / San Francisco Bay Coastline Mapping Update (Zones 3 & 4) b) Storm Readiness / Maintenance (Zones 3 & 4) c) Coyote Creek Levee Evaluation (Zone 3) d) Coyote Creek Sediment Removal (Zone 3) e) Coyote Creek Maintenance and USACE Rehabilitation & Inspection Program Compliance (Zone 3)
7.	8:25	Schedule Next Meetings for Zones 3 and 4

Questions about this meeting?

Contact Neal Conatser at 415-473-2941 or nconatser@marincounty.org

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The advisory board meeting procedure and time limit guidelines are as follows:

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|---------------------------------------|-----------------------|
| 1. 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 Department of Public Works, 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) 499-6528. 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.