

FLOOD CONTROL ZONE 4

ADVISORY BOARD

PUBLIC MEETING
Thursday, May 23, 2013

6:30 – 8:30 P.M.

STRAWBERRY RECREATION CENTER
THE BARN – 1ST FLOOR MEETING ROOM
118 E. STRAWBERRY DR., MILL VALLEY, CA. 94941

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

AGENDA

<u>Item</u>	<u>Item Description</u>
1.	Approval of Meeting Minutes: February 26, 2013
2.	Open Time for Items Not on the Agenda
3.	District Engineers Report
4.	Annual and Preventative Maintenance Work Program a) Pump Stations b) Vegetation
5.	Southern Marin Watershed Program
6.	Zone 4 Budget for FY 2013-2014
6.	Schedule Next Meeting

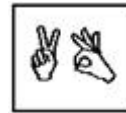
GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

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 & 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) 499-6528. Agendas and related material are also available online via the County Calendar <http://www.co.marin.ca.us/sysapps/Calendar/index.cfm>.