

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Wednesday, February 24, 2016

6:30 P.M. – 8:30 P.M.

OSHER MARIN JEWISH COMMUNITY CENTER
KURLAND LOUNGE
200 NORTH SAN PEDRO ROAD
SAN RAFAEL, CA 94903

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

AGENDA

<u>Item</u>	<u>Description</u>
1.	Election of Chairperson and Vice-Chairperson
2.	Approval of Meeting Minutes: November 4, 2015
3.	Open Time for Items Not on the Agenda
4.	Zone Engineer's Report a. FEMA Community Rating System (CRS) Update b. Maintenance Update c. Wooden Floodwall Update and Inspection Strategies Discussion d. Pump Station No. 2 Generator e. FEMA Hazard Mitigation Funding Opportunities
5.	Watershed Program Update a. Status of Lower Gallinas Sea Level Rise Vulnerability Assessment b. Status of Upper Gallinas Restoration Opportunities Study c. Gallinas Watershed Program Final Report d. Community Meeting e. Election Update
5.	Zone 7 FY 2016-17 Budget Review
6.	Bylaw Amendment
7.	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>.



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 disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.